

FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 18

Page 45 ~ Duplicate - 70-HQ-74336 Serial one Section one;
Page 46 ~ Duplicate - 70-HQ-74336 Serial five Section one;
Page 57 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 60 ~ b6; b7C;
Page 61 ~ b6; b7C;
Page 62 ~ b6; b7C;
Page 63 ~ Referral/Direct;
Page 64 ~ Referral/Direct;
Page 65 ~ Referral/Direct;
Page 66 ~ Referral/Direct;
Page 70 ~ b6; b7C;
Page 112 ~ b6; b7C;
Page 138 ~ b6; b7C;
Page 156 ~ b6; b7C;
Page 215 ~ b6; b7C;
Page 218 ~ b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date FEB 12 1985	Investigative Period 7/27/84 - 1/28/85
Title of Case UNSUB(S) <u>AD</u> [redacted] - VICTIM; ET AL - VICTIMS, CHILD DEVELOPMENT CENTER, UNITED STATES MILITARY ACADEMY, WEST POINT, NEW YORK		Report made by SA 	Typed By:
		Character of Case CGR - SEXUAL ABUSE OF CHILDREN	

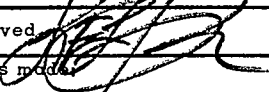
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XSUMMARYXXX

PROSECUTIVE

REFERENCE

NY teletype to Bureau, dated 1/11/85.

Approved: 	Special Agent in Charge	Do not write in spaces below	
Copies made: ③ - Bureau 1 - USA, SDNY (Attn:) 1 - New York (70A-5280)		70-74336-19	

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Notations:

-A*-

COVER PAGE



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

UNKNOWN SUBJECT(S) ;
[REDACTED] - VICTIM;
AND OTHERS - VICTIMS;
CHILD DEVELOPMENT CENTER,
UNITED STATES MILITARY ACADEMY,
WEST POINT, NEW YORK;
CRIME ON A GOVERNMENT RESERVATION -
SEXUAL ABUSE OF CHILDREN

b6
b7C

TABLE OF CONTENTS

	<u>PAGE</u>
Narrative of Offense	B
Names of Suspects	C
Prosecutive Status	D
Witnesses	E
Evidence	F
Unproductive Investigation	G
Scientific and Technical Reports	1-3
Report (FD-302), Insert, and Other Forms, Table of Contents	4-13
Report (FD-302), Insert, and Other Forms	14-341

Copy to:

1 - United States Attorney, Southern District of New York
 (Attention: Assistant United States Attorney
 [redacted])

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Report of:

Special Agent [redacted]

Office: New York, New York

Date:

FEB 12 1985

Field Office File #: 70A-5280

Bureau File #:

Narrative of Offense:

This investigation was initiated upon the receipt of information on 7/27/84, from the Army Criminal Investigative Detachment (CID), United States Military Academy (USMA), West Point, New York, concerning a possible sexual assault of a female child at the Child Development Center (CDC), a day-care center located on the grounds of the USMA. The victim,

[redacted] (dob [redacted]), complained to her mother on [redacted] of pains upon urination. The mother examined the child and found bloody stains on her underpants. The child was taken to the Emergency Room at the Keller Army Hospital, USMA, where the examining physician found four abrasions in her vagina, [redacted]

[redacted] When questioned, the child stated that her teacher [redacted] at the CDC wiped her very hard and put a pen in her [redacted] which is the child's word for her vaginal area.

The doctor stated that the injury could have occurred at any time during a twenty four hour period prior to 5:15 PM on [redacted] but that it most likely occurred during the six hour period prior to 5:15 PM. The doctor's official diagnosis was that the wounds resulted from a foreign object being inserted into the vagina. He advised that it was highly unlikely that the injury was self-inflicted.

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On [redacted] [redacted] advised that their daughter, [redacted] (dob [redacted]), recently told them that [redacted] a Child Care Attendant (CCA) at the CDC touched her [redacted] and then had [redacted] touch her [redacted]. The [redacted] advised that when their daughter used the words [redacted] she was referring to her genital area. They further advised that their child normally only attended the CDC on [redacted] and that she had not been to the CDC since [redacted] of that year. On the following day, [redacted] suggested that her child show her what happened, using a baby doll. The child told her that [redacted] took her pants off, touched her [redacted] which is the child's word for the buttocks area, and then touched her [redacted]. The child then touched the

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B-1

genital area of the doll. The child also told her mother that she wiped [redacted]

[redacted] advised that her daughter has been able to distinguish between her buttocks and genital area since [redacted]

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[redacted] determined through further questioning that the incident had happened on more than one occasion, and that the "touching" [redacted] was actually a sexual stimulation of the vaginal area.

As a result of these two incidents, it was decided in late September, 1984, to contact the parents of all children over two years of age who had been assigned to either [redacted] class at the CDC. On 10/2/84, a task force of specially trained Agents began interviewing these parents to determine if their children displayed symptoms commonly associated with sexual abuse. When consented to by the parents and deemed practical by the Agents, the children themselves were also interviewed. Since several of the children showed symptoms of sexual abuse, it was decided in late October, 1984, to expand the scope of the investigation to include all children who attended the CDC within the past year, regardless of whose class they were in. Within these expanded parameters, approximately seven hundred children and/or their parents were interviewed.

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When, in the opinion of the interviewing Agent, the child displayed symptoms of possible abuse, that child was referred for professional screening. These screening sessions were conducted in the West Point vicinity by [redacted] a recognized Child Abuse Specialist and Play Therapist. The interviews between [redacted] and the children were videotaped and are being retained as evidence for possible future judicial proceedings. Through the date of this report, [redacted] has conducted one hundred and four (104) screening sessions involving forty four (44) possible victim children.

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As a result of Agent interviews and the described screening sessions, new allegations concerning varying degrees of sexual child abuse have surfaced against [redacted] and other CCAs. A summary of, and basis for the additional alleged offenses are set forth below by individual suspect:

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[redacted]
[redacted] (dob [redacted] told his mother that [redacted] touched his penis. He demonstrated this to her by [redacted] and by grabbing the genital area of a doll. He also told his mother that [redacted] had touched his buttocks, [redacted]
[redacted]
[redacted]

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[redacted] During a screening session with [redacted] indicated that [redacted] hurt him by [redacted] his buttocks and his crotch, and that she also hurt his buttocks [redacted]
[redacted]

[redacted] (dob [redacted] took pictures of children at the CDC with their clothes off. [redacted] also had his clothes off.

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[redacted] (dob [redacted] showed her pictures of adults and children with their clothes off. [redacted] also took her own clothes off, undressed other children, [redacted]
[redacted]

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[redacted] (dob [redacted] told her mother that [redacted] both with a [redacted] and with her hand, and that she [redacted] had also [redacted] vaginal area. [redacted] During the screening session with [redacted] stated that if she told her parents what had happened, [redacted] her and would [redacted] also stated that [redacted] once told her that she [redacted]

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b7C

[redacted] told his parents that after two big boys at the CDC touched his penis, [redacted] rubbed his penis, and [redacted]

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In addition to those children above, the following children have displayed various behavioral and physical symptoms and/or have made certain statements which are highly indicative of possible sexual abuse: [redacted]
[redacted]
[redacted]

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and [redacted]. Each of these children were in [redacted] class or mentioned her name to their parents. However, none of the seven children in this category who were screened by [redacted] furnished any evidence of sexual abuse on the part of [redacted] (See "Unproductive Investigation" Section of this report).

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[redacted] (dob [redacted]) told his mother that his teacher hurt his penis. During the screening sessions, he illustrated on a doll how he was hit between the legs, and indicated that his teacher [redacted] in the genital area. He subsequently identified his teacher as [redacted]

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[redacted] (dob [redacted]) in reply to a question by his mother asking him who [redacted] was, told his mother that [redacted]

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[redacted] (dob [redacted]) told the interviewing Agents that [redacted] hurt her by [redacted]

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[redacted] (dob [redacted]) indicated to [redacted] during a screening interview that [redacted] hurt her by [redacted]

[redacted] a former CDC employee, stated that [redacted] would often leave her classroom area with a child and return [redacted] was also overly [redacted]

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In addition to the above children, [redacted] (dob [redacted]) (dob [redacted]) (dob [redacted]) (dob [redacted]) (dob [redacted]) have displayed various behavioral and physical symptoms, and/or have made certain statements, which are highly indicative of possible sexual abuse. Each of these children [redacted] CCA during a period of their attendance at the CDC. However, of the seven children who were in this category, the three who were screened by [redacted] did not furnish any evidence of sexual abuse on the part [redacted] (See "Unproductive Investigation" Section of this report).

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[redacted]

[redacted] (dob [redacted]) told [redacted] mother that [redacted] enjoyed the CDC, but that he [redacted]. During screening sessions with [redacted] he told her that [redacted] and placed her mouth on his buttocks. She also did something to his penis, but he provided no details.

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[redacted] (dob [redacted]) told the interviewing Agents that [redacted] hurt her on her vagina with her [redacted] hand.

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[redacted] (dob [redacted]) indicated to [redacted] during a screening interview that [redacted]
[redacted]

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In addition to the above children, [redacted] (dob [redacted]), [redacted] (dob [redacted]), [redacted] (dob [redacted]), and [redacted] (dob [redacted]) have exhibited various behavioral and physical symptoms, and/or have made certain statements, which are highly indicative of possible sexual abuse. Each of these children had [redacted] CCA during a period of their attendance at the CDC. Of these five children, [redacted] were screened by [redacted] but the interviews failed to disclose any evidence of sexual abuse on the part of [redacted] (See "Unproductive Investigation" Section of this report).

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[redacted]

[redacted] (dob [redacted]) told [redacted] during a screening interview that [redacted] let unknown men and women into the CDC who showed the children pictures of naked men and children. These individuals made the children at the CDC go to sleep, then took their clothes off. [redacted] further stated that [redacted] if he told about these incidents.

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[redacted] (dob [redacted]) told interviewing Agents that [redacted] hurt her vagina with her finger. She also told [redacted] that [redacted] touched and tickled both her vagina and her buttocks. [redacted] then [redacted] her vaginal area.

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[redacted] (dob [redacted]) advised [redacted] took off his clothes and tickled his buttocks, and that an unknown male friend of [redacted] tickled and squeezed his genitals and buttocks when his clothes were off.

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[redacted] (dob [redacted]) told his parents that his female teacher at the CDC fondled his penis in the [redacted] (Subsequent investigation determined that this teacher was most probably [redacted] However, [redacted] failed to positively identify [redacted] from a photo spread.)

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[redacted] (dob [redacted]) advised Agents that she had observed [redacted] take an unidentified child through [redacted] to an unknown location within the CDC.

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In addition to [redacted] (dob [redacted]) has exhibited various behavioral and physical symptoms which are highly indicative of possible sexual abuse. [redacted] CCA during a portion of her attendance at the CDC. [redacted] a screening interview with [redacted] (See "Unproductive Investigation" Section of this report).

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[redacted] (dob [redacted]) told interviewing Agents that [redacted] made her take her clothes off and hit her. She also told her parents that she was afraid of [redacted] told [redacted] during screening sessions that [redacted] took the clothes off of other children.

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[redacted] (dob [redacted]) indicated to her parents that she had observed an unidentified teacher caressing another female child on the buttocks and in the genital area, and that [redacted] at the CDC was somehow involved. During a screening

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interview with [redacted] advised that [redacted] and her unidentified friends at the CDC all had their clothes off, and they touched and hurt her in the vaginal area. [redacted]
[redacted]

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[redacted] (dob [redacted]) told interviewing Agents that she observed [redacted]
[redacted]
[redacted]
[redacted]

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[redacted] (dob [redacted]) made allegations which are summarized above [redacted]
[redacted]
[redacted]

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[redacted] (dob [redacted]) told [redacted] during screening interviews that [redacted] was a teacher who had also let unknown men and women into the CDC. (See [redacted] above.)

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In addition to [redacted] (dob [redacted]), [redacted] (dob [redacted]), [redacted] (dob [redacted]), and [redacted] (dob [redacted]) have displayed various behavioral and physical symptoms which are highly indicative of possible sexual abuse. [redacted] CCA for these children during a portion of their attendance at the CDC. However, screening sessions with [redacted] failed to provide any evidence which would implicate [redacted] with sexual abuse of these children. (See "Unproductive Investigation" Section of this report).
[redacted]

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[redacted] (dob [redacted]) told [redacted] during screening sessions that [redacted] who had also let unknown men and women into the CDC. (See [redacted] above.)

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Unknown Suspects

[redacted] (dob [redacted]) made statements to [redacted] during screening sessions concerning unknown men and women (See [redacted] above.)

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[redacted] (dob [redacted]) told [redacted] that an unknown [redacted] He also told her that an unknown [redacted] man who came to the CDC rubbed against everyone, including the teacher, and that everyone had their clothes off at the time. In addition, he advised that he played a [redacted] game at the CDC where children were touched between their legs by an unknown individual.

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[redacted] (dob [redacted]) told [redacted] that unknown men came into the CDC and pulled down all the boys' pants except his. He also told [redacted] that unknown men showed children at the CDC pictures of naked people, took the clothes off the children, took pictures of the children, and put needles into the childrens' arms.

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[redacted] (dob [redacted]) advised his mother that his teacher, whom he could not identify, touched him in his genital and rectal areas. He also told her that his teacher [redacted] and stuck him with her finger in his genital area, and that it still hurt.

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[redacted] (dob [redacted]) told the interviewing Agents that big kids at the CDC hurt him in his groin, and that his teacher told him to keep this fact a secret from his parents.

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[redacted] (dob [redacted]) told [redacted] [redacted] had his clothes off and took pictures of children at the CDC with their clothes off. (See [redacted] allegations under [redacted] above.)

[redacted] (dob [redacted]) told her parents that an unknown man touched her in the vaginal area. [redacted]

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[redacted] (dob [redacted]) told [redacted] that an unknown man at the CDC hit children in the vaginal area.

[redacted] (dob [redacted]) told [redacted] (Last Name Unknown) (LNU), [redacted] (LNU) (1) and [redacted] (LNU) (2) [redacted] and that these men had their clothes off while at the CDC. [redacted] was in the baby room, and she could see his penis.

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[redacted] (dob [redacted]) told interviewing Agents that one unidentified teacher showed him and a friend pictures of two naked boys who were about his own age.

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[redacted] (dob [redacted]) told [redacted] (LNU) was her teacher, or a teacher's friend who showed her

pictures of naked adults. She also told [] that unidentified male teachers took pictures of children with their clothes off.

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[redacted] (dob [redacted]) told [redacted] [redacted] (phonetic) (LNU) hurt her vagina by tickling it with her finger when her clothes were off. [redacted] also put her finger under her [redacted] clothes and on her crotch.

[redacted] (dob [redacted] told interviewing Agents that an unidentified male teacher spanked children on their penises and buttocks, and that an unidentified female teacher [redacted] with her hand while playing the "pac-man game".

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In addition to the thirteen children immediately above, the following children have also displayed various behavioral and physical symptoms and/or have made certain statements, which are highly indicative of possible sexual abuse: [redacted] (dob [redacted], [redacted] (dob [redacted]

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[illegible]

However, either the child's CCA could not be identified, or there was no evidence of sexual abuse on the part of a particular CCA other than the symptoms themselves. The children in this category who were screened by [redacted] were unable to relate any instances of sexual abuse. (See "Unproductive Investigation" Section of this report).

ATTENTION:

It should be noted that during the screening sessions with [] most of the above children also made exculpatory statements which were inconsistent with, and often contradictory to the allegations made above. In addition, many children were apparently fantasizing in their responses to certain questions posed by []. The instances of contradictory, inconsistent, and unrealistic statements are too numerous to summarize in this narrative. Thus, the summary report of each screening session must be reviewed in its entirety in order for the reader to have an understanding of this problem.

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NY 70A-5280

NAMES OF
SUSPECTS:

(NOTE: [redacted] was interviewed concerning only the allegation of [redacted] was interviewed concerning only the allegation of [redacted] As of the date of this report, neither [redacted] nor any of the other suspects are aware of the allegations made against them by children other than [redacted] However, as current or former CDC employees, all of the suspects have been interviewed concerning any instances of sexual abuse that they may have witnessed, or are otherwise aware of at the CDC. Where the negative interview was reported on an FD-302, the location of that interview in the report is referred to following the suspect's description.)

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1. [redacted] described as:

Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Social Security
Account Number:
Current
Occupation:
Former
Occupation:

[redacted]

[redacted]

[redacted]

[redacted]

Current
Address:
Former
Address:

[redacted]

Marital Status:
Education:

[redacted]

b6
b7C

Full text of interview on pages 28-29.

2. [redacted] described as:

Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Social Security
Account Number:
Current
Occupation:

[redacted]

[redacted]

[redacted]

Former
Occupation:

[redacted]

Address:

Marital Status:
Education:

b6
b7C

Full text of interview on page 108.

3. [redacted] described as:

Race:
Sex:
Date of Birth:
Place of Birth:
Hair:
Eyes:
Social Security
Account Number:
Current
Occupation:

[redacted]

[redacted]

[redacted]

Former
Occupation:

[redacted]

Address:

Marital Status:
Education:

[redacted]

b6
b7C

[redacted] was interviewed on [redacted], re [redacted]
allegation and any knowledge of sexual abuse at the CDC with
negative results. No interview report.

4. , described as:

Race:
Sex:
Date of Birth:
Hair:
Social Security
Account Number:
Current
Occupation:
Former
Occupation:

Starting Date:
Resigned:
Address:

Education:

Marital Status:

b6
b7C

Refused interview, 11/1/84.

5. [redacted] described as:

Race:
Sex:
Date of Birth:
Place of Birth:
Hair:
Social Security
Account Number:
Current
Occupation:

[redacted]

[redacted]

[redacted]

Former
Occupations:

[redacted]

[redacted]

Education:
Marital Status:

[redacted]

Full text of interview on page 215.

b6
b7C

6. [] described as:

Race:
Sex:
Date of Birth:
Place of Birth:
Hair:
Social Security
Account Number:
Current
Occupation:

[]

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[]

[]

Former
Occupation:

[]

Address:

[]

Education:

[] was interviewed on [], concerning the
[] allegation and any knowledge of sexual abuse at
the CDC, with negative results. No interview report.

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NY 70A-5280

7. [redacted] described as:

Race:
Sex:
Date of Birth:
Place of Birth:
Hair:
Current
Occupation:

[redacted]

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Address:

[redacted]

[redacted] was interviewed on [redacted] concerning the
[redacted] allegation and any knowledge of sexual abuse at
the CDC with negative results. No interview report.

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8. , described as:

Race:
Sex:
Date of Birth:
Place of Birth:
Hair:
Current
Occupation:

Former
Occupation:

Address:

Marital Status:

Full text of interview on pages 238-240.

b6
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NY 70A-5280

9. , described as:

Race:
Sex:
Date of Birth:
Hair:
Social Security
Account Number:
Current
Occupation:

Former
Occupation:

Address:

Marital Status:

Full text of interview on pages 248-250.

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PROSECUTIVE STATUS:

1. This report is being furnished at the specific request of Deputy United States Attorney [redacted] and Assistant United States Attorney (AUSA) [redacted] United States Attorney's office, Southern District of New York (SDNY). b6
b7C
2. On 9/25/84, a meeting was held between representatives of the United States Attorney's office, SDNY, and the New York office. Present at the meeting were Deputy United States Attorney [redacted] AUSA [redacted] Supervisory Special Agent (SSA) [redacted], New Rochelle Resident Agency, SSA [redacted] Brooklyn-Queens Metropolitan Resident Agency, New York Agents assigned to the Sexual Exploitation of Children (SEOC) Task Force, and other New York Agents assigned to this investigation from the Newburgh and New Rochelle Resident Agencies. Messrs [redacted] and [redacted] stated that their office would prosecute in this matter if the Bureau's investigation developed sufficient evidence of violations of federal statutes. They further stated that the young ages of [redacted] and victims as yet unknown should not at the present time be considered a bar to prosecution nor to the use of these children as government witnesses. b6
b7C
3. On 12/18/84, another meeting was held between representatives of the United States Attorney's office and the New York office. Messrs [redacted] and [redacted] reiterated their pledge to seek indictments if warranted by the evidence developed as a result of this investigation. At that time, they requested a status report to assist their office in forming a prosecutive opinion as well as to assist with a plan of action if that opinion is affirmative. b6
b7C
4. On 1/25/85, AUSA [redacted] advised that he would begin presenting selected evidence to a Federal Grand Jury in White Plains, New York, in the near future. b6
b7C

WITNESSES:

1.

[redacted]
DOB [redacted]
[redacted]
Telephone # - [redacted]
Parents - [redacted]

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Can testify as a witness to the sexual exploitation of children at the CDC by unknown men and women. Can testify to the fact that these unknown suspects were let into the CDC building by [redacted] and to the fact that these three individuals were aware of the presence of the unknown suspects. [redacted] also makes exculpatory statements concerning these incidents.

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Full text of screening summaries on pages 176-188.

2.

[redacted]
DOB [redacted]
[redacted]
Telephone # - [redacted]
Parents - [redacted]

b6
b7C

Can provide testimony as victim of sexual abuse by [redacted] as well as exculpatory statements concerning same.

Full text of interviews and screening summaries on pages 193-205.

3.

[redacted]
DOB [redacted]
[redacted]
Telephone # - [redacted]

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WITNESSES, CONTINUED

Parents - [REDACTED]

Can testify as victim of sexual abuse by [REDACTED] and also makes exculpatory statements regarding same.

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Full text of interview with parents and child, and screening summaries on pages 109-120.

4. [REDACTED]

DOB [REDACTED]

[REDACTED]

Telephone # - [REDACTED]

Parents - [REDACTED]

b6
b7C

Can testify as victim of sexual abuse by [REDACTED]
Also makes exculpatory statements and identified wrong individual as [REDACTED] from a photographic spread.

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Full text of interview of [REDACTED] mother and screening summary of child on pages 150-155.

5. [REDACTED]

[REDACTED]

[REDACTED]

Telephone # - [REDACTED]

b6
b7C

Can be qualified as an expert in the field of child abuse, and can provide expert opinion concerning sexually abused victim children at the CDC. Can also testify regarding photographic identifications of suspects, both positive and exculpatory.

6. [REDACTED]

DOB [REDACTED]

[REDACTED]

Telephone # - [REDACTED]

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WITNESSES, CONTINUED

Parents - [REDACTED]

Can testify as a victim of sexual abuse by [REDACTED]
an unknown male friend of [REDACTED], an unknown male
teacher, an unknown Black male, and other unknown
individuals at the CDC. [REDACTED] also makes
exculpatory statements concerning most of these
incidents.

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Full text of screening summaries on pages 208-214 and
253-257.

7.

[REDACTED]
DOB [REDACTED]

[REDACTED]

Telephone # - [REDACTED]

Parents - [REDACTED]

b6
b7C

Can testify as witness to the sexual exploitation of
children at the CDC by unknown males. Also makes
exculpatory statements concerning these incidents.

Full text of screening summaries on pages 261-268.

8.

[REDACTED]
DOB [REDACTED]

[REDACTED]

Telephone # - [REDACTED]

Parents - [REDACTED]

b6
b7C

Can testify as victim of sexual abuse [REDACTED]

Full text of interview on page 159.

9.

[REDACTED]
DOB [REDACTED]

[REDACTED]

Telephone # - [REDACTED]

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b7C

WITNESSES, CONTINUED

Parents - [REDACTED]

Can testify as victim of sexual abuse by an unknown teacher. Also makes exculpatory statements concerning same.

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Full text of interviews with parents and child and screening summaries on pages 271-278.

10. [REDACTED]
[REDACTED]
[REDACTED]
Telephone # - [REDACTED]
Parents - [REDACTED]

b6
b7C

Can testify as a victim of sexual abuse [REDACTED].
Also provides exculpatory statements concerning same.

Full text of interviews with parents and child and screening summaries on pages 40-53.

11. [REDACTED]
[REDACTED]
[REDACTED]
Telephone # - [REDACTED]
Mother - [REDACTED]

b6
b7C

Can testify as a witness to suspect activities of [REDACTED] at the CDC.

Full text of interview on pages 228-230.

12. [REDACTED]
[REDACTED]
[REDACTED]
Telephone # - [REDACTED]

b6
b7C

WITNESSES, CONTINUED

Parents - [redacted]

Can testify as a victim of sexual abuse [redacted]

See affidavit of victim's father on pages 105-107.

13.

[redacted]

DOB [redacted]

[redacted]

Telephone # - [redacted]

Parents - [redacted]

Can testify as possible victim of sexual abuse by an unknown teacher.

Full text of interview on page 281.

14.

[redacted]

DOB [redacted]

[redacted]

Telephone # - [redacted]

Parents - [redacted]

Can testify as victim of sexual abuse [redacted]

Full text of interviews with parents on pages 126-127.

15.

[redacted]

DOB [redacted]

[redacted]

Telephone # - [redacted]

Parents - [redacted]

Can testify as victim of sexual abuse [redacted]

b6
b7C

b6
b7C

b6
b7C

b6
b7C

WITNESSES, CONTINUED

Failed to positively identify [redacted] from a
photographic spread.

b6
b7C

Full text of interviews with parents and child on
pages 216-225.

16.

[redacted]

Telephone # - [redacted]

b6
b7C

Can provide exculpatory testimony as to the lack
of any evidence of sexual abuse to [redacted]
based upon her medical examination of [redacted]
[redacted]

See medical report on pages 68-69.

17.

[redacted]

DOB [redacted]

[redacted]

Telephone # - [redacted]

Parents - [redacted]

b6
b7C

Can testify as a victim of sexual abuse [redacted]

See affidavit of victim's mother on pages 14-19.

18.

[redacted]

Special Agent,
Federal Bureau of Investigation,
New Rochelle, New York
Telephone # - (914) 576-3300

b6
b7C

Can testify as to authenticity and chain of custody
of videotaped interviews of certain possible victim
children.

WITNESSES, CONTINUED

19.

[redacted]
DOB [redacted]
[redacted]
[redacted]
Telephone # - [redacted]
Parents - [redacted]

b6
b7C

Can testify as a witness to the exploitation of children at the CDC by [redacted] and an unknown [redacted] suspect. Also makes exculpatory statements concerning these incidents.

Full text of screening summaries on pages 59-67.

20.

[redacted]
DOB [redacted]
[redacted]
[redacted]
Telephone # - [redacted]
Parents - [redacted]

b6
b7C

Can testify as victim of sexual abuse by an unknown male.

Full text of interviews of parents and child on pages 162-163.

21.

[redacted]
DOB [redacted]
[redacted]
[redacted]
Telephone # - [redacted]
Parents - [redacted]

b6
b7C

Can testify as a victim of sexual abuse and a witness to sexual exploitation [redacted] Can also testify as a witness to sexual abuse and sexual exploitation of children at the CDC [redacted] and as a witness to the sexual abuse of children at the CDC by an unknown male. These statements

WITNESSES, CONTINUED

are entwined with numerous exculpatory statements concerning the same incidents.

Full text of interview of parents and child and of screening summaries on pages 70-84.

22.

[REDACTED]

DOB [REDACTED]

[REDACTED]

Telephone # - [REDACTED]

Parents - [REDACTED]

Can testify as victim of sexual abuse [REDACTED] and other unidentified individuals at the CDC, and as a witness to the exploitation of children at the CDC by [REDACTED] and unknown male friends.

Full text of interview with parents and screening summary on pages 231-237.

23.

[REDACTED]

DOB [REDACTED]

[REDACTED]

Telephone # - [REDACTED]

Parents - [REDACTED]

Can testify as victim of sexual abuse [REDACTED] but also makes statements concerning [REDACTED] which are exculpatory.

Full text of interview with victim's mother and screening summary of child on pages 86-93.

24.

[REDACTED]

United States Army,
Keller Army Hospital,
West Point, New York 10996
Telephone # - [REDACTED]

b6
b7C

b6
b7C

b6
b7C

WITNESSES, CONTINUED

Can provide exculpatory testimony as to the lack of any evidence of sexual abuse to [redacted] based upon his medical examination of [redacted] on [redacted]

b6
b7C

Full text of interview and medical report on pages 94-95.

25. [redacted]

Cornwall Hospital,
Laurel Avenue,
Cornwall, New York
Telephone # - [redacted]

b6
b7C

Can provide exculpatory testimony as to the lack of any evidence of sexual abuse to [redacted] based upon his medical examination of [redacted] on [redacted]

See full text of interview on page 279.

26. [redacted]

DOB [redacted]
[redacted]
[redacted]
Telephone # - [redacted]
Parents - [redacted]

b6
b7C

Can testify as victim of sexual abuse [redacted] but also makes statements re abuse which are exculpatory.

Full text of screening summaries on pages 167-172.

27. [redacted]

DOB [redacted]
[redacted]
[redacted]
Telephone # - [redacted]
Parents - [redacted]

b6
b7C

WITNESSES, CONTINUED

Can testify as witness to sexual exploitation by unidentified teacher at the CDC.

Full text of interview with child's mother on pages 297-298.

28.

[redacted]
DOB [redacted]
[redacted]
Telephone # - [redacted]
Parents - [redacted]

b6
b7C

Victim of sexual exploitation by unknown male and female teachers at the CDC. Also makes exculpatory statements concerning these incidents.

Full text of screening summaries on pages 302-312.

29.

[redacted]
[redacted]
Telephone # - [redacted]

b6
b7C

Can testify as witness to suspect activities of [redacted] at the CDC.

Full text of interview on pages 143-146.

30.

[redacted]
Lieutenant Colonel,
United States Army,
Keller Army Hospital,
West Point, New York 10996
Telephone # - [redacted]

b6
b7C

Can testify regarding his medical examination of [redacted] This examination revealed [redacted] abrasions within her vagina caused by the insertion of a foreign object.

Full text of interviews and medical report on pages 24-27.

WITNESSES, CONTINUED

31. [REDACTED]
Special Agent,
Federal Bureau of Investigation,
Newburgh Resident Agency,
Newburgh, New York 12550
Telephone # - (914) 564-0277

b6
b7C

Can testify as to the authenticity and chain of custody of videotaped interviews of certain possible victim children. Can also testify regarding photographic identification of subjects by child witnesses, both positive and exculpatory.

32. [REDACTED]
DOB [REDACTED]
[REDACTED]
Telephone # - [REDACTED]

b6
b7C

Can testify as victim to sexual abuse by [REDACTED].

Full text of interview on page 134.

33. [REDACTED]
DOB [REDACTED]
[REDACTED]
Telephone # - [REDACTED]
Parents - [REDACTED]

b6
b7C

Can testify as victim of sexual abuse by unknown female teacher at the CDC, but also makes exculpatory statements concerning same.

Full text of screening summaries on pages 321-338.

WITNESSES, CONTINUED

34.

[redacted]
DOB [redacted]
[redacted]
[redacted]
Telephone # - [redacted]
Mother - [redacted]

b6
b7C

Can testify as witness to sexual abuse by unidentified male teacher at the CDC, and as victim of sexual abuse by unidentified female teacher.

Full text of interview on pages 340-341.

35.

[redacted]
DOB [redacted]
[redacted]
Telephone # - [redacted]
Parents - [redacted]

b6
b7C

Can testify as victim of sexual abuse [redacted]
Made a positive photographic identification of [redacted]

Full text of screening summaries on pages 137-141.

36.

[redacted]
DOB [redacted]
[redacted]
[redacted]
Telephone # - [redacted]
Parents - [redacted]

b6
b7C

Can testify as victim of sexual abuse [redacted]

Full text of interview of parents on page 104.

EVIDENCE:

1. Emergency Care and Treatment (Medical Record) reflecting results of medical examination of [redacted] on [redacted] Examination revealed [redacted] abrasions within child's vagina resulting from introduction of foreign object. Original record maintained at Keller Army Hospital, U.S.M.A., West Point, New York. b6 b7C
Copy of record on page 27.
2. Chronological Record of Medical Care (Health Record) reflecting results of medical examination of [redacted] Examination failed to reveal any evidence of sexual abuse. Exculpatory as related to child's allegations against [redacted] Original record maintained at Keller Army Hospital, U.S.M.A., West Point, New York. b6 b7C
Copy of record on page 95.
3. Report reflecting results of medical examination of [redacted] Examination failed to reveal any evidence of sexual abuse. Exculpatory should [redacted] claimed that she was personally abused; to date she has alleged only to have witnessed the abuse of other children. Original record in possession of Doctor [redacted] at the Adolescent Medicine Group offices, Wappingers Falls, New York. b6 b7C
Copy of record on page 69.
4. Emergency Room record reflecting results of medical examination of [redacted] Examination failed to reveal any evidence of sexual abuse. Exculpatory as related to unknown teacher whom [redacted] claims to have abused him in rectal and genital areas. Original record maintained at The Cornwall Hospital, Cornwall, New York. b6 b7C
No copy of record; [redacted] interview on page 279. b6 b7C
5. Set of seven photographs shown to [redacted] He identified a photograph of [redacted] as being the person who [redacted] Identification is exculpatory as related to [redacted] had verbally identified during a previous interview as the teacher who had abused him. Photographic spread in possession of FBI, New York.

Refer to page 156.

EVIDENCE:

(NOTE: During the course of this investigation, no allegations have been made against [] nor have any of the parents of the approximately 60 children who showed symptoms of possible abuse mentioned [] as being one of their children's CCAs.)

b6
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6. Set of seven (7) photographs shown to [] on []. She identified a photograph of [] as being the unknown female [] (phonetic) who allegedly abused her at the CDC. Exculpatory as related to [] the [] CCA at the CDC whose first name [] is phonetically similar to []. Photographic spread in possession of FBI, New York.

b6
b7C

Refer to page 339.

("Note" pertaining to [] above also applied to [])

7. Set of seven (7) photographs shown to [] on []. [] identified [] as the teacher who [] in the genital area. Photographic spread in possession of FBI, New York.

b6
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Refer to page 121.

8. Set of seven (7) photographs shown to [] on []. [] identified [] as being the person []. Photographic spread in possession of FBI, New York.

b6
b7C

Refer to page 142.

9. Set of seven (7) photographs shown to [] on []. [] identified [] as the person she observed touching other children's vaginal areas. Identification is exculpatory as related to [] whom [] had verbally identified on previous occasions as the person who had "tickled" and "spanked" children in the vaginal area. Photographic spread in possession of FBI, New York.

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b7C

Refer to page 85.

New York 70A-5280

EVIDENCE:

10. Two sets of seven (7) photographs each shown to [redacted] on [redacted] was unable to identify any individuals in the first set. After viewing the second set, he identified [redacted] as the teacher who was aware that unknown persons were showing pictures of naked people to children at the CDC, and taking off the children's clothes. Both photographic spreads in possession of FBI, New York.

b6
b7C

Refer to pages 189-190.

UNPRODUCTIVE INVESTIGATION:

GENERAL

1. Based upon interviews with parents and children, 640 of the 700 children who attended the CDC were not considered to be victims of sexual abuse in the opinion of the interviewing Agents.
2. All current CDC employees (as of 9/1/84) and all former employees residing in the general West Point, New York vicinity who had resigned since 1/1/82, were interviewed. With the exception of [redacted] these employees provided little or no information of value. This effort consisted of 90 individual employee interviews.
3. Records of the Federal Bureau of Investigation Identification Division and the New York State Division of Criminal Justice Services (DCJS) were negative regarding any arrest information pertaining to any of the current or former CDC employees who were interviewed during the course of this investigation.
4. The Army CID, Provost Marshal's office, and Inspector General's office at the U.S.M.A. were contacted, but had no record of any previous allegations of sexual abuse involving the CDC or any of it's employees.

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- [redacted]
1. [redacted] was determined [redacted]
[redacted]
[redacted]
 2. An investigation into [redacted] former employments, including [redacted] at a day care center in [redacted] uncovered no indications of previous sexual abuses, abnormalities, deviations, or other derogatory information.
 3. FBI Laboratory and FBI Latent Fingerprints examinations were negative regarding ball-point pen found in the bottom of a [redacted] took to the CDC on [redacted]
 4. [redacted]
[redacted] were screened by [redacted] and failed to make any statements or provide any other evidence indicative of sexual

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b6
b7C

b6
b7C

UNPRODUCTIVE INVESTIGATION:

abuse on the part of [redacted] The parents of [redacted] [redacted] would not consent to having their children screened by [redacted] In addition, [redacted] parents refused to allow any additional screenings by [redacted] following the [redacted] session with their child. The screening of [redacted], is still ongoing as of the date of this report. (See pages B-3 and B-4)

b6
b7C

- [redacted]
1. [redacted] was determined to be [redacted]
[redacted]
 2. A background investigation of [redacted], including former employments and social acquaintances, failed to uncover any history of sexual abuse, abnormalities, deviations, or any other derogatory information.
 3. [redacted] were screened by [redacted] and failed to make any statements or to provide any other evidence indicating sexual abuse on the part of [redacted] The parents of [redacted] would not consent to having their children screened by [redacted] In addition, the parents of [redacted] would not consent to screening, even though these two children made direct statements implicating [redacted] (See page B-4)

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b7C

b6
b7C

[redacted]

[redacted] were screened by [redacted] and failed to make any statements or provide any other evidence indicative of sexual abuse on the part of [redacted] The parents of [redacted] refused to allow their children to be screened by [redacted] as did the parents of [redacted], even though [redacted] made direct statements implicating [redacted] (See page B-5)

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b7C

[redacted]

(No unproductive investigation singular to [redacted])

b6
b7C

UNPRODUCTIVE INVESTIGATION:

[redacted]

1. The parents of [redacted] took their child to a private physician, who insured them that their daughter's problems were of a physical nature and not associated with possible child abuse. (See page B-6)

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2. The summary reports of two screenings of [redacted] [redacted] were not available as of the date of this prosecutive report.

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[redacted]

[redacted] parents refused to allow any additional screenings of their child following the [redacted] session.

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[redacted]

(See immediately above re [redacted] under [redacted] [redacted])

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[redacted]

[redacted] were interviewed by [redacted] but none of these children made any statements or could furnish any evidence indicative of sexual abuse [redacted] The parents of [redacted] refused to allow the screening of their child. (See page B-7)

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b7C

[redacted]

(No unproductive investigation singular to [redacted])

b6
b7C

UNKNOWN SUSPECTS

1. [redacted] were screened by [redacted] but none of these children made any statements or could furnish any evidence indicative of sexual abuse. The parents of [redacted] [redacted] would not consent to having their children screened by [redacted] [redacted] did not meet the established minimum age limit [redacted] years old) for interview purposes, and [redacted] [redacted] currently resides in [redacted] Screening sessions with [redacted] and [redacted]

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UNPRODUCTIVE INVESTIGATION:

[redacted] are ongoing as of this writing.

2 .

Of the children who made direct allegations of abuse or exploitation by unknown persons, all were interviewed by [redacted] with the exception of [redacted] whose parents would not consent to the screening. [redacted] screening of [redacted] failed to corroborate his statements to his mother. The summary reports of the screenings of [redacted] [redacted] were not available as of the date of this prosecutive report. (See pages B-8 and B-9)

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SCIENTIFIC AND TECHNICAL REPORTS:

1. FBI Laboratory Chemical Analysis Report concerning silver and green ball-point pen found [redacted] by [redacted] to CDC on [redacted].
(See page 2).
2. FBI Identification Division, Latent Fingerprint Section Report regarding latent fingerprint examination of above-described ball-point pen.
(See page 3).

b6
b7C

TABLE OF CONTENTS

REPORT (FD-302), INSERT, AND OTHER FORMS

	<u>PAGE</u>
<u>INVESTIGATION</u>	
[redacted] Affidavit	14-19
Initial Military Police Investigation on 7/27/84 of [redacted] Complaint	20-21
Initial CID Investigation on 7/27/84, of [redacted] Complaint	22-23
Interviews of [redacted]	24-26
Emergency Care and Treatment Record re [redacted] 7/27/84	27
Interview of [redacted]	28-29
Interview of [redacted] mother	30-31
Interview of [redacted] mother	32-33
Interview of [redacted] mother	34-36
Interview of [redacted]	37
Interview of [redacted] mother	38-39
Interview of [redacted] and his parents	40
Interview of parents of [redacted] [redacted]	41-43
Screening Summaries re [redacted] [redacted] - (Positive)	44-50

b6
b7C

b6
b7C

	<u>PAGE</u>
Screening Summary re [redacted] [redacted] - (Unproductive)	51-53
Interview of [redacted] parents	54-57
Interview of [redacted]	58
Screening Summaries re [redacted] - (Positive)	59-63
Screening Summaries re [redacted] - (Unproductive)	64-67
Medical Examination of [redacted]	68-69
Interview of [redacted] mother	70
Interview of [redacted]	71
Screening Summaries re [redacted] - (Positive)	72-84
Photographic Identification by [redacted] [redacted]	85
Interview of [redacted] mother	86-88
Screening Summary re [redacted] - (Positive)	89-93
Medical Examination of [redacted]	94-95
Interview of [redacted] parents	97
Interview of [redacted]	98
Interview of [redacted] and her parents	99-100
Interview of [redacted] mother	101-102
Interview of [redacted]	103
Interview of [redacted] parents	104

b6
b7C

b6
b7C

PAGE

INVESTIGATION

[redacted] Affadavit	105-107	
Interview of [redacted]	108	
Interview of [redacted] and his parents	109-110	
Screening Summaries re [redacted] - (Positive)	111-120	b6 b7C
Photographic Identification by [redacted]	121	
Interview of [redacted] parents	122-123	
Interview of [redacted] parents	124-125	
Interview of [redacted] mother (See pages 38-39)		
Interviews of [redacted] parents	126-127	
Interview of [redacted] mother	128	
Interview of [redacted] and her mother	129-130	
Interview of [redacted] parents	131-133	
Interview of [redacted]	134	b6 b7C
Interview of [redacted] parents	135-136	
Interview of [redacted] mother (See pages 101-102)		
Screening Summary re [redacted] - (Positive)	137-141	
Photographic Identification by [redacted]	142	
Interview of [redacted] (former CDC employee)	143-146	

PAGE

[REDACTED] INVESTIGATION

Copy of letter from [REDACTED] father	147-149	
Interview of [REDACTED] mother	150-151	
Screening Summaries re [REDACTED] - (Positive)	152-155	b6 b7C
Photographic Identification by [REDACTED] [REDACTED]	156	
Interview of [REDACTED] parents	157-158	
Interview of [REDACTED]	159	
Interview of [REDACTED] parents	(See pages 38-39)	
Interviews of [REDACTED] parents	160-161	
Interview of [REDACTED] and her parents	162-163	
Interview of [REDACTED] mother	164	
Interview of [REDACTED] and her parents	165-166	b6 b7C
Screening Summary re [REDACTED] - (Positive)	167-168	
Screening Summaries re [REDACTED] - (Negative)	169-172	
Interview of [REDACTED] and her mother	(See pages 129-130)	
Interviews of [REDACTED] parents	(See pages 319-320)	

PAGE

[REDACTED] INVESTIGATION

Interview of [REDACTED] parents	173-175
Screening Summaries re [REDACTED] - (Positive)	176-186
Screening Summary re [REDACTED] - (Unproductive)	187-188
Photographic Identification by [REDACTED] [REDACTED]	189-190
Interview of [REDACTED] mother	191-192
Interview of [REDACTED]	193-194
Screening Summaries re [REDACTED] - (Positive)	195-205
Interview of [REDACTED] mother	206-207
Screening Summary re [REDACTED] - (Positive)	208-209
Screening Summaries re [REDACTED] - (Unproductive)	210-214

b6
b7C

[REDACTED] INVESTIGATION

Interview of [REDACTED]	215
Interview of [REDACTED] parents	216-223
Interview of [REDACTED]	224-225
Interview of [REDACTED] parents	226-227
Interview of [REDACTED] (Child Witness)	228-230

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PAGE

[REDACTED] INVESTIGATION

Interview of [REDACTED] mother (See page 70)
Interview of [REDACTED] (See page 71)
Screening Summaries re [REDACTED] (See pages 72-84)
Interview of [REDACTED] parents 231-232 b6
Screening summary re [REDACTED] - b7C
(Positive) 233-237
Interview of [REDACTED]
(Child Witness) (See pages 228-230)

[REDACTED] INVESTIGATION

Interview of [REDACTED] parents (See pages 231-232)
Screening Summary re [REDACTED] -
(Positive) (See pages 233-237)

[REDACTED] INVESTIGATION

Interview of [REDACTED] 238-240
Interview of [REDACTED] parents (See pages 173-175)
Screening Summaries re [REDACTED] -
(Positive) (See pages 176-186)
Screening Summaries re [REDACTED] -
(Unproductive) (See pages 187-188)

PAGE

Photographic Identification by []	(See pages 189-190)
[]	
Interview of [] mother	(See pages 206-207)
Interview of [] and his parents	241-243
Interview of [] mother	244-245
Interview of [] mother	246
Interview of []	247

b6
b7C

[] INVESTIGATION

Interview of []	248-250
Interview of [] parents	(See pages 173-175)
Screening Summaries re [] - (Positive)	(See pages 176-186)
Screening Summary re [] - (Unproductive)	(See pages 187-188)
Photographic Identification by []	(See pages 189-190)
[]	

INVESTIGATION RE UNKNOWN SUSPECTS

Interview of [] mother	251-252
Interview of [] parents	(See pages 173-175)
Screening Summaries re [] - (Positive)	(See pages 176-186)
Screening Summary re [] - (Unproductive)	(See pages 187-188)

b6
b7C

PAGE

Interview of [] mother	(See page 206-207)	
Screening Summary re [] - (Positive)	253-257	
Screening Summaries re [] - (Unproductive)	(See pages 210-214)	
Interview of [] mother	258	
Interview of [] mother	259	
Interview of []	260	b6 b7C
Screening Summaries re [] - (Positive)	261-266	
Screening Summary re [] - (Unproductive)	267-268	
Interview of [] mother	269	
Interview of []	270	
Interviews of [] parents	271-272	
Interview of [] and his parents	273-274	
Screening Summaries re [] - (Unproductive)	275-278	b6 b7C
Medical Examination of []	279	
Interview of [] parents	280	
Interview of []	281	
Interview of [] parents	(See pages 54-57)	
Interview of []	(See page 58)	
Screening Summaries re [] - (Positive)	(See pages 59-63)	
Screening Summaries re [] - (Unproductive)	(See pages 64-67)	

PAGE

Interview of [] parents	282-283
Interview of []	284
Interview of [] and her parents	(See pages 162-163)
Interview of [] mother	(See page 164)
Interview of [] mother	(See page 70)
Interview of []	(See page 71)
Screening Summaries re [] [] - (Positive)	(See pages 72-84)
Interview of [] parents	(See pages 231-232)
Screening Summary re [] - (Positive)	(See pages 233-237)
Interview of [] [] mother	285-289
Interview of []	290
Interview of []	291-293
Interview of [] parents	294-296
Interview of [] mother	297-298
Interview of [] mother	299-300
Interview of []	301
Screening Summaries re [] - (Positive)	302-312
Interview of [] parents	313-314
Interview of [] parents	315-317
Interview of [] mother	318

b6
b7C

b6
b7C

PAGE

Interviews of [] parents	319-320
Screening Summaries re [] - (Positive)	321-329
Screening Summaries re [] - (Unproductive)	330-338
Photographic Identification by [] []	339
Interview of []	340-341

b6
b7C

1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/84

[redacted] Lieutenant Colonel, United States (US) Army, KELLER ARMY HOSPITAL, West Point, New York (NY), was interviewed telephonically at his residence and provided the following information:

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At approximately [redacted], he treated [redacted] at the KELLER ARMY HOSPITAL, West Point, NY, [redacted] lacerations to her vagina. The medical details of the injury and his examination are contained in his medical report. He stated that in his opinion, the injury took place from [redacted] to 24 hours prior to his examination [redacted]. Since his examination revealed [redacted] [redacted] he was of the opinion that the injury probably occurred during the latter part of the 24 hour period as opposed to the earlier part of that time period. The lacerations could have been made by adult fingernails, but it would have had to have been a deliberate act. The normal wiping of the genital area following urination, even if done very harshly, would not have caused an injury to the degree and at the location of the injury observed on the patient. In addition, he stated that although it was possible that the wounds were self-inflicted, it was very unlikely because the lacerations were [redacted]

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[redacted] to cause the type of injury noted.

[redacted]

[redacted]

[redacted]

Investigation on 8/2/84 at West Point, New York File # New York 70A-
(Telephonic)
by SA [redacted]/tll 8/2/84
b6
b7C Date dictated

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/15/84

[redacted] Lieutenant Colonel, United States Army, Keller Army Hospital (KAH), United States Military Academy (USMA), West Point, New York (NY), was interviewed at the Cadet Health Clinic, USMA, and provided the following information:

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The injuries for which he treated [redacted]
[redacted] at the Emergency Room of the KAH,
on [redacted]
[redacted]
[redacted]
[redacted]

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[redacted] who was the Physician on duty at the Emergency Room on [redacted] did not conduct his own examination of [redacted] but instead contacted [redacted] who was the Pediatrician on call for emergencies at the time.

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[redacted] further advised that there was nothing specific concerning the wounds which would in any way indicate the age of the person who inflicted the wounds upon the victim.

[redacted] was shown a copy of an FD-302 which reflected a telephonic interview with him on August 2, 1984, and was asked to review the interview report for accuracy. He stated that it would be helpful if he had his medical records concerning the incident, and he was then given a copy of his Emergency Care and Treatment Record (Log #24). [redacted] advised that the Emergency Care and Treatment Record was the only medical record prepared concerning the incident. He stated that the FD-302 was accurate with the exception of the portion of the report which read [redacted]
[redacted]

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Investigation on 9/10/84 at West Point, NY File # New York 70A-5280

SA [redacted] by [redacted] Date dictated 9/14/84

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Continuation of FD-302 of [redacted] b6
b7C , On 9/10/84 , Page 2

[redacted] stated that it would
be more accurate to say that [redacted]

[redacted]

[redacted] These changes were noted on the
copy of the FD-302 which was reviewed by [redacted]

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1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/84

[redacted]
New York (NY), was interviewed at the Child Care Center,
United States Military Academy (USMA), and provided the following
information:

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She has been employed at the Child Care Center for
approximately [redacted] and she currently serves as [redacted]

[redacted] has been a member of her class group on an
irregular basis since [redacted]

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[redacted] but she has no regular days of attendance.

[redacted] advised that on [redacted] she worked from [redacted]
[redacted] and that her class had lunch from approximately
[redacted] Her class on [redacted] contained only
about [redacted] children,
She described [redacted] as a quiet, average child who never
gave her any trouble and who seldom, if ever, had to be
disciplined.

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[redacted] strongly and completely denied [redacted]
allegations that [redacted]

[redacted]
[redacted]
[redacted] She totally denied any
knowledge of the incident, and could provide no information as
to why [redacted] had made these accusations against her.
She further stated that [redacted] she had no physical
contact whatsoever with the victim, and was never even alone
[redacted] at any location in the Child Care Center.

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b7C

The following description of [redacted] was obtained
through observation and interview:

Investigation on 7/30/84 at West Point, New York File # New York 70A-New

by SA [redacted] b6
b7C Date dictated 8/1/84

New York 70A-New

2

Date of Birth
Place of Birth
Sex
Race
Complexion
Build
Marital Status
Children



b6
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1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/84

[redacted] West Point, New York (NY), was advised of the identity of the interviewing Agents and the purpose of the interview. She advised as follows:

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She has a son named [redacted] [redacted] attended the day care center at West Point Military Academy at least [redacted] [redacted] have lived at West Point over [redacted] and during this time [redacted] has attended the day care center. [redacted] attends for approximately [redacted] each time and enjoys going to the center and has upon occasion asked to go.

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In the last few weeks [redacted] [redacted] has regressed in his behavior. [redacted] behavior includes [redacted] when he is asked to do something by his teacher. This behavior does not happen at home.

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In this last week [redacted]
[redacted]

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Last year [redacted] attended the pre-school located downstairs under the child care center and his teachers were [redacted]. He attended this pre-school [redacted] and stayed in the day care "tender heart group" with [redacted] (phonetic, Last Name Unknown (LNU) [redacted] a week. During [redacted] [redacted] attended the day care center on a frequent basis as this was [redacted] [redacted] was socially active in these activities.

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[redacted] exhibiting this at [redacted] when asked by the pre-school teachers to do something.

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Investigation on 10/4/84 at West Point, New York File # New York 70A-5280
by SAs [redacted] and [redacted] [redacted] 10/5/84
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[] has had no urinary infections nor shown any discomfort in going to the bathroom. [] has been "potty trained" since [] for bowel movements, but has been out of diapers for the [] has bowel movements at home only and will not at the day care center. [] has showed some modesty in going to the bathroom such as [] [] has trouble sleeping at night and often gets up and gets in bed with [] and her husband stating that he has had nightmares. [] has had no bed wetting incidents. A couple of months ago [] woke up approximately six times on different nights shaking and showing signs of being very frightened. She does not know where [] got the word "nightmares".

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[] enjoys going to child care and often does not want to leave. [] has no fear in going to pre-school and has never mentioned anyone he liked or disliked at either pre-school or child care. [] LNU as she was very kind to him. [] is also very fond of [] (phonetic) who is his babysitter and he behaves very well for her. [] has only once told her about an incident at child care which she found unusual when [] [] This year in pre-school [] has told the teacher no or cries when asked to do something. [] calls the day care center "child care", he calls his bottom [] and he called []

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[] who does not like child care, but attended in [] from [] in the morning until [] in the afternoon but does not attend on a regular basis. They also have a daughter []

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b7C

1.

FEDERAL BUREAU OF INVESTIGATION

10/10/84

Date of transcription

[redacted] West Point, New York (NY), telephone [redacted] work telephone [redacted] husband Captain [redacted] Physician, Keller Army Hospital, telephone [redacted] was contacted concerning the investigation of child abuse at the Child Care Center (CCC) at West Point. She advised the following:

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She advised that she has two children who use the CCC: [redacted] her daughter, date of birth [redacted] and her daughter [redacted] date of birth [redacted]. She advised that she has used the CCC since [redacted]. She said they lived at [redacted], when they moved to West Point.

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[redacted] advised that she has a [redacted] and noticed right from her first visit to the CCC that the people there were not professionals. She advised that on one occasion she observed three children crying and one of the children told her that the teacher had hit him in the face. At this time the teacher [redacted] Last Name Unknown (LNU) came up with [redacted] and said the children were lying. She described the woman as a [redacted].

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She advised [redacted] advised that she liked [redacted] and felt she was competent.

[redacted] advised that her older daughter [redacted] has never had a problem at the CCC and has always enjoyed it. Her teacher was [redacted] (LNU).

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[redacted] advised that her younger daughter [redacted] has been having problems. She advised that early in the year [redacted] had complained about her bottom hurting and she said it hurt her when she went to the bathroom. [redacted] advised that [redacted] said that she liked [redacted] because she was very well spoken and seemed to work well and care for the children. [redacted]

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Investigation on 10/8/84 at West Point, New York File # New York 70A-5280
by SAs [redacted] and [redacted] Date dictated 10/8/84

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In mid- [] when [] would pick up [] at the CCC, before they got to the car [] said she did not want to go to the bathroom at the CCC. After several days of this [] said to [] when she picked her up to go to the bathroom at the CCC before they left. [] would refuse to go to the bathroom at the CCC unless her mother went with her.

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[] also advised that [] she [] She said that it was periodic and there did not seem to be a pattern to it. [] complained that it hurt when she went to the bathroom.

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[] advised that [] [] also went to the CCC. [] told [] [] [] class.

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The interview was concluded by [] agreeing to have [] talk with the expert that the FEDERAL BUREAU OF INVESTIGATION (FBI) has obtained for this investigation.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/84

[redacted] who resides at [redacted] UNITED STATES MILITARY ACADEMY (USMA), West Point, New York, was interviewed at her office in [redacted] New York. She was advised of the identities of Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI), and Detective [redacted] NEW YORK CITY POLICE DEPARTMENT (NYCPD), who is assigned to the Sexual Exploitation of Children Task Force. She was further advised that the purpose of the interview was to elicit information to resolve allegations of sexual abuse at the West Point CHILD DEVELOPMENT CENTER (CDC). She thereafter provided the following information:

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She has two children, namely: [redacted] date of birth [redacted] Both children have attended the CDC, off and on, for approximately [redacted] They continue to attend the CDC, and normally have attended on [redacted] while their mother works.

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[redacted] could remember the name of only one teacher at the CDC. Up until [redacted] one of [redacted] teachers [redacted] (Last Name Unknown) (LNU). [redacted] has not been his teacher [redacted] personally, but did recall having heard that [redacted]

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[redacted] noted no changes in her children's behavior which she could attribute to their attendance at the CDC. While [redacted] sleeping pattern has not changed, [redacted] sleep pattern has. Sometime prior to [redacted] began waking up at night crying. [redacted] found a private babysitter to take care of [redacted] and only took [redacted] to the CDC when no babysitter was available. In [redacted] was changed from the Infant Room to the Toddler Room, and she stopped waking up at night. Neither child suffered from nightmares.

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[redacted] never liked to go to the CDC and always cries when her mother leaves her there. She is usually sleeping when

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Investigation on 10/30/84 at [redacted] New York File # New York 70A-5280

Detective [redacted]
by SA [redacted] Date dictated 10/30/84

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NY 70A-5280

Continuation of FD-302 of _____

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, On 10/30/84 , Page 2

_____ picks her up in the evening. _____ has merely been adjusting. _____ does not like to go to the CDC, but he never likes his mother to leave him. _____ has occasionally remained at the CDC to discreetly observe _____ and has been reassured that he does eventually calm down.

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_____ stated that one evening this past summer, prior to the dinner hour, when _____ had come home from a day at the CDC, he complained to her that his penis hurt. She asked him where it hurt, and he showed her. She noted no redness or bruising. Later, following the publicity of the allegations of sexual abuse at the CDC, she took him to _____ who found no evidence of sexual abuse.

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_____ recalled that _____ has had a redness which resembled a rash in the area of her vagina. The condition cleared up in a day, or two. She reported the rash to _____ during the same visit when she reported _____ complaint, again resulting in negative findings.

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_____ advised that inasmuch as _____ still wears diapers, _____ has not noticed any change or regression with regard to _____ urination and defecation. _____ occasionally wets his bed at night, which _____ attributes to those times when she has not insisted upon his going to the bathroom before he goes to bed. Neither child has indicated that they felt any discomfort upon urination or defecation, neither child has been reluctant to go to the bathroom, and neither child has suffered from any infection in the areas of their private parts.

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Neither child ever came home with unexplained bruises, or bite marks. Approximately _____ returned home from the CDC and told his mother that he had been slapped in the face by his teacher. _____ went to the CDC and questioned _____ (phonetic) and then _____ teacher, whose name _____ could not recall, but who _____ described as a _____ age late _____ with a _____ and _____ hair. The teacher denied slapping _____ and said that, in fact, _____ will occasionally come to the CDC and tell about _____ which the teacher advised was _____ way of getting attention. _____ advised that she has disciplined

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NY 70A-5280

Continuation of FD-302 of [REDACTED]

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, On 10/30/84

, Page 3

[REDACTED] by slapping his hands, or spanking him, but she has never slapped his face. She believes he was slapped in the face, probably by another child. She acknowledged that he does look for attention.

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[REDACTED] had never seen any men working at the CDC, except for those doing cleaning jobs. On one occasion, in [REDACTED] [REDACTED] she observed a day-care worker at the CDC using what she considered to be excessive force on a child. [REDACTED] had gone to the CDC at lunchtime to check on [REDACTED]. She looked through a window into the Infant Room where [REDACTED] was, and observed a lady sitting inside the room, with one baby on the floor and two babies, one of which was [REDACTED] on her lap. The other child in her lap was crying, and [REDACTED] watched the lady put her hand over the child's mouth for a few seconds, remove it, and then cover the child's mouth again, apparently in an effort to stop the child from crying.

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[REDACTED] advised that [REDACTED]. She stated that she would permit [REDACTED] to be interviewed at her home on [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/84

[redacted], who was born [redacted] was interviewed in his home at [redacted] United States Military Academy (USMA), West Point, New York, in the presence of his parents, [redacted]. He said:

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His is [redacted] years old. He goes to the Child Care Center. He does not remember his teacher's name. He likes it when the teacher rubs his back at naptime. No teacher made him cry. He remembered telling his mother that his penis hurt, but he refused to talk about it.

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[redacted] stated that she would like her son to be interviewed by the sex abuse specialist currently being utilized by the Federal Bureau of Investigation (FBI).

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Investigation on 10/31/84 at West Point, New York File # NY 70A-5280

SAs [redacted]

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10/31/84

b7C

by _____

Date dictated _____

-1-

FEDERAL BUREAU OF INVESTIGATION

10/12/84

Date of transcription

On [redacted]
[redacted] West Point, New York (NY); telephone number [redacted]
[redacted] was interviewed regarding her daughter [redacted]
aged [redacted]

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[redacted] was interviewed at the office of
Attorney [redacted] who is representing her.

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[redacted] advised that her daughter began
attending the WEST POINT DAY CARE CENTER in the [redacted]
for an average of [redacted]
[redacted] she began sending her daughter on a full-time basis.
She advised that [redacted] still attends the DAY CARE CENTER.

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[redacted] recalled that her daughter's teachers
were [redacted] more often than not.

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In [redacted] began to have nightmares as
frequently as two or three times an evening. [redacted] would be
heard by the [redacted] saying, "No, no," in a very agitated
state. The nightmares which have tapered off recently are
still happening, and as recently as two weeks ago.

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During [redacted]
went to pick up [redacted] at DAY CARE and was told by a couple of
high school students who worked there that her daughter had
been very frightened when [redacted] the Easter
Bunny during some type of Easter program. [redacted]
stated that [redacted] began to fear that the Easter Bunny would "get her",
from that day on. [redacted] who was
going to "get her" on one occasion and even a fear that some
Cadets marching in a parade were going to "get her".

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[redacted] stated that in the [redacted]
she and [redacted] were staying at her mother's home in [redacted] and
on one occasion, [redacted]
told her the Easter Bunny had hit her.

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Investigation on 10/10/84 at [redacted] New York File # NY 70A-5280
by SAs [redacted] and [redacted]
[redacted] Date dictated 10/11/84

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Continuation of FD-302 of [REDACTED]

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b7C

10/11/84

2

Regarding physical observations, [REDACTED] stated that during [REDACTED] she began noticing scratches on her daughter's face and a bite mark on the inside of her thigh in the area below her diaper. This bite mark seemed larger to the [REDACTED] than a child's bite would be. Also, during this period [REDACTED] observed a blister-like mark on her daughter's [REDACTED] and [REDACTED] marks on her daughter's hand/wrist area. [REDACTED] discussed these various things with DAY CARE people and for the most part, they went unexplained. Periodic redness in [REDACTED] vaginal area were noted by the [REDACTED] but they attributed it to her diapers not being changed as often as they should be.

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[REDACTED] stated that [REDACTED] got along very well and in fact, mentioned that when they were leaving for summer vacation, [REDACTED] actually cried about not seeing [REDACTED] until September.

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[REDACTED] stated that two weeks ago, [REDACTED] told her that when she took naps at DAY CARE, the teacher [REDACTED] One week ago, [REDACTED] that [REDACTED] advised that she did not understand either of the two most recent remarks, and further questioning of [REDACTED] was negative.

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[REDACTED] stated that her daughter had been interviewed by [REDACTED] in an attempt to ascertain whether or not [REDACTED] had been abused but that the results were inconclusive.

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[REDACTED] advised that she was going to discuss with her husband and her attorney the possibility of an additional interview with the specialist that the FEDERAL BUREAU OF INVESTIGATION (FBI) was providing.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/84

On October 8, 1984, [redacted],
[redacted] telephone number [redacted], were interviewed
regarding the attendance of their son, [redacted] (date of birth
[redacted], at the West Point Day-Care Center (WPDCC).

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[redacted] stated that his son attended the WPDCC
[redacted] Recently the [redacted]
decided not to use the WPDCC unless they had to, and now used
it primarily on football Saturdays only.

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The [redacted] advised that [redacted] did not like to go to
the WPDCC because he preferred being home with his mother. Once
he was there, however, he enjoyed it and particularly liked
[redacted]

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The [redacted] stated that [redacted]
[redacted] thought that
[redacted] had died and became extremely upset.

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No unusual behavior or physical problems were noted by
the [redacted] during this time.

An attempt was then made to interview [redacted] but he
declined to speak, or answer questions about the WPDCC. [redacted] was
asked if anyone ever hurt him at the WPDCC, and he responded that
[redacted] The child was asked several more
questions, but would not respond, and the interview concluded.

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The [redacted] were unsure as to whether or not [redacted]
was telling the truth, as his overall reaction to the WPDCC is
usually negative.

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The particulars of further interview of their son by a
specialist were explained to the parents and they stated that they
would recontact the interviewing Agents when they reached a decision.

Investigation on 10/8/84 at West Point, New York File # New York 70A-5280

by SA [redacted] b6
SA [redacted] b7C Date dictated 10/8/84

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/84

Major [redacted] and his wife, [redacted], were reinterviewed at their request at their home at [redacted] UNITED STATES MILITARY ACADEMY, West Point, New York (NY); telephone number [redacted]. They advised that following the interview they had had with the Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) on October 8, 1984, when they had been convinced no abuse had involved their son [redacted] date of birth-- [redacted] they had questioned him further. [redacted] then provided the following information:

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Yesterday morning, [redacted] had crawled into bed with his mother, which is not unusual for him. [redacted] had told him that she wanted to talk to him about day care. Then she asked, "Has anybody ever touched your penis?" [redacted] said, "Yes." [redacted] asked, "Who?" [redacted] said, [redacted] asked, "Has she ever hurt you?" [redacted] answered, "No, not really." [redacted] asked, "Does she tickle you?" and then said, "Show mommy what she does." [redacted] then began fondling his penis.

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Later, [redacted] took her daughter's doll which can be played with in the water. [redacted] was taking a bath. [redacted] told [redacted] to pretend that the doll was him and he was [redacted]. Immediately, with no conversation from [redacted], he grabbed the genital area on the doll. [redacted] said, "What does she do, does she touch you anywhere else?" [redacted] said, "Yes." [redacted] asked, "Where?" [redacted] said, "On my bottom." [redacted] said, "Show me." [redacted] flicked the doll's buttocks with his finger. [redacted] asked him to show her using his own body so he flicked himself on the buttocks with his finger. [redacted] asked if [redacted] had ever put anything inside, and pointed to his rectum, and [redacted] hung his head and said, "Yes." [redacted] asked what had been put inside, and [redacted] said, "A baby doll." [redacted] said that he must not mean that and repeated her question about what had been put inside. [redacted] then said, [redacted] asked him, "Didn't you think this was wrong?" and [redacted] said he thought it was naughty. [redacted] asked why [redacted] had let [redacted] do that to him and [redacted] said, [redacted] tried to find out where this had happened, and she gave [redacted] some crazy choices, such as did it happen in the kitchen. [redacted] said, "No, in my room." [redacted] asked where all the other children were at the time, and [redacted] said that

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Investigation on 10/10/84 at West Point, New York File # NY 70A-5280

by SAs [redacted] and [redacted] b6
[redacted] b7C Date dictated 10/11/84

Continuation of FD-302 of Major [redacted] and his wife [redacted] 10/10/84, Page 2 b6 b7C

they were outside. [redacted] asked [redacted] why he had not told her about this, and [redacted] said, "She told me not to tell my mommy." [redacted] also indicated that he thought [redacted] would snank him. [redacted] believes the insertion of something into [redacted] rectum occurred more than once. She added that [redacted] had attended the Child Care Center at least [redacted]

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In answer to a specific question about whether [redacted] had ever mentioned any men being at the CHILD CARE CENTER, [redacted] said that [redacted] had told her, after saying that [redacted] [redacted] had disregarded that statement by [redacted] had never seen any men at the CHILD CARE CENTER, except fathers picking up their children and the cleaning man.

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[redacted] then advised that [redacted] had gone through a big change regarding the CHILD CARE CENTER in [redacted]. She had not mentioned this change in the earlier interview because at the time of the earlier interview on [redacted] [redacted], she had believed the change was inconsequential. Now, however, in view of [redacted] latest revelations, she thinks the change may have been important. Whereas prior to August, [redacted] had been cheerful at the CHILD CARE CENTER and had liked it, by August he was crying there all the time, when she dropped him off and when she picked him up. When she had questioned him about why he was crying, he would only say, "I didn't have a very nice day."

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[redacted] emphasized that what seemed particularly important to her about her conversations with [redacted] are number one, [redacted] immediate grasping of the genital area on the doll when [redacted] asked him to pretend he was [redacted] and the doll was [redacted] and number two, the way [redacted] hung his head when he said yes, he had been touched in the rectal area.

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[redacted] advised that following [redacted] discussion with [redacted] with the doll in the bathtub yesterday, [redacted] called him and he went home. He attempted to talk to [redacted] but [redacted] just wanted to play. So [redacted] went back to work. When [redacted] came home from work last night, approximately eight

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Continuation of FD-302 of Major [redacted] and his wife, [redacted], On 10/10/84, Page 3 b6 b7C

hours after the bathtub discussion, he was wiping [redacted] in the bathroom. [redacted] asked, "Does [redacted] wipe you at nursery like this?" [redacted] said, "Yes." [redacted] asked, "Does she ever touch you?" [redacted] said, "Yes." [redacted] asked, "On your bottom?" [redacted] said, "Yes." [redacted] asked, "What else does she do? Does she ever touch you with anything else?" and [redacted] replied, [redacted] [redacted] asked, [redacted] which [redacted] said was a bad question because [redacted] [redacted] did not reply; [redacted] [redacted] advised that he thinks it is significant that his son told both [redacted] even with an eight hour interval.

[redacted] has heard from a friend that there is a [redacted] child care worker named [redacted] asked [redacted] what color [redacted] is and [redacted] said [redacted] But [redacted] also calls the next door lady [redacted] [redacted] had a nightmare last night; his parents do not know the cause. They are concerned about the fact that he does not want to go to pre-school..

The [redacted] requested that their child be interviewed by the sex abuse specialist who is working with the FBI.

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New York 70A-5280

A review of the [], video taped interview of [], by Special Agent (SA) [] disclosed, in summary, the following information:

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87 [] stated that his teacher is [] that she is [] further stated he has a [] and that he has [] [] stated he liked []

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b7C

103 [] was asked what a good secret was to which he responded that [] playing a good game was a good secret.

129 [] was asked if [] played a game he did not like to which he responded yes, playdoh. [] was asked if [] played a game where she said don't tell your mom to which [] responded yes, the monkey game.

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b7C

137 [] was asked if other children played as well to which he responded no, just me.

b6
b7C

144 [] was asked if [] played anything silly to which he responded yes.

149 [] stated that she said not to tell about the monkey.

b6
b7C

151 [] was asked if anything made him angry to which he responded yes, the bad child.

169 [] was asked if [] did anything that made him angry to which he responded yes, hit. [] was asked who did she hit, you, everybody, to which he responded yes, on the head and pointed to the teddy bear's head on the leg and eye. [] was asked why did she hit and stated because the teacher was bad. [] stated that [] friends who were bad.

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b7C

209 [] was asked what made him sad at the CHILD DEVELOPMENT CENTER (CDC) to which he responded Winnie the Pooh.

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b7C

[] djc b6
2 b7C

New York 70A-5280

227 [] was asked if anything made him really angry at the day care center to which he responded that he did not want to talk about it.

b6
b7C

232 [] stated that [] last name unknown (LNU) got up at nap time and that the teacher spanked him. [] stated that [] was spanked as well as himself.

270 [] stated that [] had friends that were big children.

b6
b7C

300 [] was asked if the big children did anything he did not like to which he responded yes they made monkey noises.

346 [] described the big boys height by standing on a chair.

b6
b7C

367 [] stated that the big boys came to visit at nap time.

427 [] stated that [] spanked him.

435 The audio portion of the video tape ceased operating.

b6
b7C

627 The video tape ended.

[] jjc

b6
b7C

NY 70A-5280

1.

A review of the [] videotaped interview of [] by Special Agent [] disclosed, in summary, the following information:

b6
b7C

Counter 52 [] was asked who his teacher was, to which he responded, []
[]

b6
b7C

Counter 59 [] stated he liked [] best. He was then asked what he did not like about [] to which he stated, I don't want to talk about school again.

b6
b7C

Counter 72 [] was asked what was the game he played at school, to which he responded, the Monkey Game.

b6
b7C

Counter 86 [] was asked who played the Monkey Game with him, to which he responded, []

Counter 105 [] was asked if [] played the Monkey Game, to which he responded, Yes. He was asked if anyone else played, to which he stated, Nope, just [] and me.

b6
b7C

Counter 141 [] was asked if [] would be angry if he told, to which he responded, No.

b6
b7C

Counter 149 [] was asked if he ever went swimming at the CDC, to which he responded, No. He was asked if he ever went in the water there, to which he responded, Yes.

b6
b7C

Counter 160 [] was asked if there was something that he wanted [] to be told, to which he responded, Yes, spank her because she didn't obey.

NY 70A-5280

2.

Counter 168

[] was asked if [] to which he responded, Yes. He was then asked when, and he said that she just did. He was then asked if it happened at the CDC, to which he responded, Yes. She then asked how did he feel, to which he responded, I felt angry.

b6
b7C

Counter 179

[] was asked if he would show on the doll what [] did that made him angry, to which he responded, No. He was then asked if there were big boys at his school, to which he stated, Yes.

b6
b7C

Counter 189

[] was asked if the big boys played games with him, to which he responded, No. He was asked if they played the Monkey Game with him, to which he responded, only me. He was asked what were the big boys doing, while you were playing the Monkey Game, to which he stated, playing. He was asked if they had their clothes on or off while they were playing, to which he responded, off. He was asked what games were the big boys playing, to which he responded, nothing. He was asked if they were just watching him play the Monkey Game to which he responded, Yes. He was then asked if he watched them while they were playing, to which he responded, Yes. He was then asked, how do you play the Monkey Game, to which he responded, unintelligibly and then stated they come and touch you and that's the Monkey Game. You find the seed. [] was then asked where is the seed, to which he responded, I do not know, you better find it or you get in trouble. He was then asked what will happen if you get in trouble, to which he responded, you get a spanking. He was then asked, who will spank you, to which he responded, I don't know. He was then asked if [] ever gave him a spanking, to which he responded, Yes.

b6
b7C

He was then asked, how did she spank you, to which he responded, I don't know.

Counter 208 He was asked if [] slapped him with her hand and if he would show how she slapped him on the doll. [] then slapped the buttocks of the doll.

b6
b7C

Counter 215 [] was asked if [] ever caught him trying to hide, to which he responded, No.

b6
b7C

Counter 230 [] was asked if he ever saw something happen to another little boy at the CDC, to which he responded, Yes. He was then asked if he ever got hurt at the CDC, to which he responded, Yes. He was then asked where on his body did he get hurt, to which he responded by pointing to his own buttocks. He was then asked who hurt him there, to which he responded, I don't know. [] was then asked, if it was one of the teachers, his friends, or other children there. [] did not respond.

b6
b7C

Counter 268 [] was asked to show on the doll how he got hurt, to which he slapped the doll on the buttocks twice. He was asked and how else did you get hurt, to which he responded, by slipping the doll over and flicking the stomach area. [] was asked if that happened on the front of your body or on the back, or both, to which he responded, both. He was asked, who did that, to which he responded, [] He was then asked to show where on the front of his body it happened, to which he responded, No. He was asked if it hurt, to which he responded, Yes.

b6
b7C

Counter 278 [] was asked if he saw pictures at the CDC, to which he responded, Yes. He was asked what was in the pictures and whether the pictures were funny, silly, or scary, to which he responded, scary pictures.

b6
b7C

4.

[] was then asked what was in the scary pictures, to which he responded, a lion. It should be noted that [] offered the lion response while he was playing with a Playdoh lion. [] was then asked who showed him the scary pictures, to which he responded, [] was then asked if the pictures were of adults, or children, or animals, or people, to which he responded, animals. [] was asked what the animals were doing, to which he responded, playing with Playdoh.

b6
b7C

Counter 291 [] was asked what made him the maddest at [] to which he responded, he did not know.

b6
b7C

Counter 304 [] was asked to list why he was angry at [] and stated, because she spanked him and because she put him in a trap. He was then asked how she trapped him, to which he responded, I don't know.

b6
b7C

Counter 312 [] was asked by the interviewer if she should spank [] to which he responded, Yes. He was then asked why to which he responded, because she got me trapped. He was then asked, how, to which he responded, I don't know.

b6
b7C

Counter 323 [] was asked what was the [] and would he demonstrate on a doll, to which he responded by putting [] on the doll's face and belly. the interviewer then stated that she thought that the teacher hurt his back to which he responded, No. [] was asked to show how she hurt his back or where it hurt the most, to which he responded, No way. [] was asked why, to which he responded, I don't know. [] was then asked is it because you don't know, or you don't like it, or it makes you angry to think about it, or you think it is silly, or are you mad at me for asking again, to which [] responded, Yes.

b6
b7C

NY 70A-5280

5.

Counter 383 [] was asked if he ever thought about the things that [] did that bothered him, to which he responded, Yes. He was then asked what, to which he responded, he did not know. b6 b7C

Counter 400 [] mother asked him if [] hurt him, to which he responded, Yes. [] mother asked to show her where to which he picked up the doll and flicked the doll's buttocks. [] mother asked where else, to which [] flicked the front crotch on the doll. b6 b7C

Counter 404 [] mother asked him if he cried, to which he responded, No. [] was then asked if she hurt him in anyother way, to which he responded, Yes. b6 b7C

Counter 418 [] was asked by his mother, what happened with the [] to which he responded, by pointing to his buttocks. [] was then asked by his mother, if it was a make believe [] that was on the table. [] responded by pointing to the [] on the table. b6 b7C

Counter 443 Videotape ended.

-1-

On November 29, 1984, Special Agent (SA) [] reviewed a videotape recording of the interview of [] which had taken place at [] New York, on []. The equipment used to review the recording was a Sony Portable Videocassette Recorder SL-2000. The following reflects pertinent information noted at the approximate locations indicated on the counter:

b6
b7C

Counter

0033 [] says remember the last time you were here we talked about child care. [] says he does not want to talk about it because [] hit him. [] new school.

b6
b7C

0071 [] asks [] to tell about the monkey game. [] says he does not want to because it makes him mad.

b6
b7C

0081 [] says he wants to play the monkey game because it was fun. He does not want to say why it made him mad.

b6
b7C

0084 [] asks about the Pac Man game and [] asks what it is. [] asks if anyone ever showed him pictures at child care and he says no. [] asks if anyone took his picture and [] says yes.

b6
b7C

0095 [] asks [] to tell who took his picture at child care and [] says he does not want to.

b6
b7C

0102 [] says he didn't like having his picture taken.

b6
b7C

0105 [] asks who took his picture at child care and [] says it was a girl, [] (phonetic). [] says he had his clothes on.

0123 [] asking about what [] did at naptime and [] says he never did it. [] asks him what he never did and he said make-up. [] says [] put make-up on him. [] went to child care.

b6
b7C

0144 [] asks what it is that happened at child care that [] doesn't like to think about and [] says he doesn't know.

b6
b7C

0155 [] has been asking [] about dancing at child care. He says he did not but other children did. [] asks if they had their clothes on or off and [] says he does not want to say.

b6
b7C

0173 [] to tell about the monkey game and [] says he doesn't want to.

b6
b7C

0180 [] asks if [] saw other children to do things they did not want to do and [] says no.

0201 [] asks [] to tell the worst thing that happened at child care and [] says he does not want to.

b6
b7C

0204 [] asks if anything had happened to anyone else and [] says yes, []

0215 [] asks who used to visit child care. [] says [] and his sister. [] asks if anyone who made [] feel mad used to visit and [] says yes. [] asks who and [] says he doesn't know.

b6
b7C

0230 [] asks who used to visit child care and [] says he doesn't want to.

b6
b7C

0234 [] asks who the good teacher was and [] says []

b6
b7C

0243 [] asks who the bad teacher was and [] says he doesn't know.

0262 [] asks what the one thing was about Child Care that made [] the maddest and [] says []

0275 [] asks [] to name one thing a teacher did that made [] mad, and [] says he doesn't know.

b6
b7C

NY 70A-5280

-3-

0291 [] asks [] to name one teacher who made him
angry and [] says he doesn't want to. [] asks
[] to name one visitor who made him angry and []
says []

b6
b7C

0370 END OF TAPE.

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/84

On October 12, 1984, [redacted] New York, were interviewed at their residence, and, after being advised of the nature of the interview, and the identity of the interviewing Agents, advised the following:

b6
b7C

[redacted] is currently employed as [redacted] at [redacted] date of birth [redacted] had been in attendance at the CHILD DEVELOPMENT CENTER (CDC), UNITED STATES MILITARY ACADEMY (USMA), West Point, New York, from [redacted]

b6
b7C

While at the CDC, [redacted] teacher was a good looking [redacted] assistant was a girl named [redacted] (phonetic), who also works as a [redacted] would go to the [redacted] before taking her to the CDC.

b6
b7C

The [redacted] had withdrawn [redacted] from the CDC because [redacted] work schedule had changed and thus enabled her to be at home with her daughter, and also due to the change in weather and the onset of the "cold" season. The [redacted] were not aware of the allegations which had been made concerning the CDC.

b6
b7C

The [redacted] recalled that [redacted] always liked going to the CDC, and that she still asks about going. They stated she attended [redacted] from [redacted] AM until [redacted] PM.

b6
b7C

[redacted] recalled, however, that during the last month [redacted] attended the CDC, she often came home very nervous, would cry for no reason, and that her personality had undergone a change.

b6
b7C

The [redacted] recalled no nightmares or regression in toilet habits. However, [redacted] remembered that [redacted] began touching herself frequently, as if itching herself,

b6
b7C

Investigation on 10/12/84 at [redacted] New York File # New York 70A-5280

by SA [redacted] SA [redacted] Date dictated 10/13/84

b6
b7C

NY 70A-5280

Continuation of FD-302 of [redacted], On 10/12/84, Page 2

b6
b7C

in the "front", or area of her clitoris while she was in attendance at the CDC.

[redacted] advised that [redacted] refers to her bottom as her [redacted] pronounced [redacted] and that she has never questioned [redacted] either about her private parts, or if anyone had ever attempted to touch her there.

b6
b7C

[redacted] any questions we wished to ask her daughter.

b6
b7C

The [redacted] noticed no bruises, bites, or infections while their daughter was at the CDC, and added that [redacted] complained only once of another child choking her at the CDC, and that the incident was handled by her teacher.

b6
b7C

The [redacted] then consented to an interview of [redacted].

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/84

On November 1, 1984, [redacted]
[redacted] New York,
were contacted at their residence, at their request, and provided
the following information:

b6
b7C

The [redacted] stated that although they registered their
daughter, [redacted], at the West Point Child Development Center (WPCDC)
on [redacted], she attended at least one time before she
was registered. They further stated that she attended approximately
ten to eleven days every month, and that the last time she
attended was on [redacted].

b6
b7C

[redacted] noted some concern regarding [redacted]
past two interviews with [redacted] stated that
[redacted] could not answer several of [redacted] questions due
to the fact that she did not understand the words that she
was using. The [redacted] maintained that [redacted] understands
[redacted]. They further
stated that [redacted] does not understand the meaning of the
word scared, or the concept behind the expression "silly games".

b6
b7C

[redacted] stated that [redacted] has had a history of
constipation, and that her mother has to regularly use a
suppository in order to assist her in using her bowels. [redacted]
[redacted] as of late, has also begun doing exercises with
[redacted] in an effort to help her move her bowels with greater
regularity. [redacted] stated that he was teasing
[redacted] about which she would rather have, the exercise or
the suppository and stated that her response was the exercise.
[redacted] further stated that [redacted]
[redacted] said he asked [redacted] what she
meant [redacted] and she would not answer him.

b6
b7C

The [redacted] have also noticed that [redacted] continues
to touch and itch herself in either her clitoral or vaginal area.
[redacted] noticed that yesterday [redacted] was touching herself
most of the day, and that her facial expression indicated that
she was in pain.

b6
b7C11/1/84

[redacted] New York

New York 70A-5280

Investigation on _____ at _____ File # _____

SA [redacted]
SA [redacted]

by _____

Date dictated _____

11/1/84b6
b7C

NY 70A-5280

Continuation of FD-302 of _____

b6
b7C
On 11/1/84, Page 2

_____ recalled that _____ teacher initially was _____ but that _____ her teachers changed constantly. _____ further noticed a big turnover of teachers in the office at the WPCDC as well.

b6
b7C

_____ stated that she had never sent her daughter to the WPCDC with a bathing suit, and assumed that she had never gone swimming there. _____ noted however that on one occasion during either June or July when he was dropping his daughter at the WPCDC, he was told by one of the teachers that she would be going swimming. When _____ informed the teacher that she did not have a bathing suit, the teacher's response was that "She can go anyway". He further stated that she said, "We have something she can wear". _____ further stated he recalled the teacher was a _____ female.

b6
b7C

The _____ expressed great concern that the possibility existed that their child may have been sexually abused while at the WPCDC. They expressed a desire to have their daughter physically examined by a pediatrician. The _____ were then given the name and address of a pediatrician who is a consultant to the Child Protective Service for _____ Doctor _____ telephone number _____. The _____ stated that they would call _____ office and make an appointment for _____ to be examined by her.

b6
b7C

The _____ then provided the following list of dates that their _____ was in attendance at the WPCDC:

- 1.
- 2.
- 3.
- 4.
- 5.

--

b6
b7C

-1-
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/84

[redacted] was interviewed in the presence of her parents, [redacted] New York, and advised as follows:

She is [redacted] years old, goes to nursery school, and likes going.

It should be noted that the above statements were made in [redacted]

[redacted] was then asked her teacher's name. She hung her head, climbed into her father's lap, hid her face, and would not respond to the above question.

The interview was then terminated.

b6
b7Cb6
b7C

Investigation on 10/12/84 at [redacted] New York File # New York 70A-5280
by SA [redacted] SA [redacted] te dictated 10/13/84

b6
b7C

[] :djc

1

b6
b7C

New York 70A-5280

A review of the October 23, 1984, video taped interview of [] by Special Agent (SA) [] disclosed, in summary, the following information: b6 b7C

- Counter #15 - [] stated she liked the day care.
- Counter #117 - [] stated that [] was her teacher and also [] came to her house.
- Counter #151 - [] likes [] and wants to see her tomorrow.
- Counter #161 - No one hurt her at school.
- Counter #177 - The big kids at school never hurt or scared her. b6 b7C
- Counter #196 - [] stated that she did not play a monkey or monster game.
- Counter #201 - [] stated she cried at school.
- Counter #227 - [] stated nothing made her cry.
- Counter #282 - [] took off the dolls clothes. [] stated that the teacher said come over here, []
- Counter #292 - [] took off the dolls shirt.
- Counter #299 - [] was asked if she had to take her clothes off to play ring around the rosie, to which she answered yes.

The video tape ended on counter #329.

[] djc b6
1 b7C

New York 70A-5280

A review of the [] video taped interview of [], by Special Agent (SA) [] disclosed, in summary the following information:

b6
b7C

- Counter #36 - [] was asked if someone was mean at school to which she responded no.
- Counter #77 - [] was asked if she ever played games at school with her clothes off to which she responded yes.
- Counter #83 - [] stated that someone at school was a cowboy and that it was a big person.
- Counter #95 - [] was asked if the cowboy had his clothes on or off to which she stated that the cowboy had his clothes off and that it was a man.
- Counter #119 - [] stated that the cowboy is black and that his name is Black Beauty.
- Counter #131 - [] stated the cowboy did not touch or play with the children.
- Counter #139 - She stated that the children played with the man.
- Counter #152 - [] was asked if she was angry at [] and the cowboy to which she responded yes.
- Counter #166 - [] was asked if [] or the cowboy took her picture to which she responded yes.
- Counter #172 - [] was asked if the little kids had their clothes off in the pictures to which she responded yes.
- Counter #196 - [] was asked how she got her clothes off to which she stated the clothes were not off.
- Counter #240 - [] was asked if she played the monkey game to which she responded no.

b6
b7C

b6
b7C

[]:djc

2

New York 70A-5280

- Counter #305 - [] mother, [] asked [] if the cowboy was a boy or a girl to which [] responded a girl.
- Counter #341 - Again in [] mother asked if the cowboy took pictures to which [] stated no. She asked if the cowboy wore pants to which [] stated no. She asked if anyone took pictures at school to which [] stated no.
- Counter #357 - Her mother asked again [] if she liked [] to which she responded yes.
- Counter #361 - Her mother asked her if she liked the cowboy to which she responded no.
- Counter #376 - The mother [] said that she played with her clothes on at school.
- Counter #381 - The video tape ended.

b6
b7C

[] djc
1

b6
b7C

New York 70A-5280

A review of the [] video taped inter-
viewed of [] by Special Agent (SA) []
disclosed, in summary the following information:

b6
b7C

30 [] stated that she liked school and that she did
not cry there.

33 [] stated that other children cried and that []
made them cry.

70 [] stated that [] told the story with the
monkeys.

73 [] stated the monkeys go up the tree.

84 [] stated the monkey is a man.

97 [] was asked if she ever played down stairs at the
CHILD DEVELOPMENT CENTER (CDC) to which she responded
no.

104 [] was asked if the monkey touched anyone to which
she responded no.

b6
b7C

108 [] was asked if she liked the monkey game to which
she responded no.

120 [] stated that there is a man named cowboy and that
he is a beauty.

134 [] was asked where the doll was hurt and she stated
on the finger and that the monkey hurt it.

153 [] stated she did not like the monkey.

171 [] was asked if the monkey was wearing clothes to
which he responded no.

214 [] stated a little girl was the monkey.

268 [] S mother, in [] about the
monkey to which [] responded that it was bad or ugly.

[]:djg

2

New York 70A-5280

[] further told her mother that she did not
know why and that she did not want to say.

b6
b7C

302

The video tape was over.

[redacted] djc

b6
b7C

New York 70A-5280

A review of the [redacted] video taped interview of [redacted] by Special Agent (SA) [redacted] disclosed, in summary, the following information: b6 b7C

- Counter #20 - [redacted] stated she liked school.
- Counter #101 - [redacted] stated she liked the day care center.
- Counter #166 - [redacted] stated she wanted to go back to the day care center, that she liked it there, and that she liked her teacher.
- Counter #299 - [redacted] said her picture was not taken at school. b6 b7C
- Counter #277 - [redacted] was asked if someone took her clothes off at school to which she responded yes by nodding her head.
- Counter #282 - [redacted] was asked when she takes her clothes off to which she responded when your sleeping.
- Counter #361 - She stated no one made her cry.
- Counter #414 - She stated that she played games at school with no clothes on.
- Counter #420 - The video tape ended.

-1-

On November 29, 1984, Special Agent (SA) []
[] reviewed a videotape cassette recording of the
interview of [] by [] which took place
at [] on []. The equipment
used to review the recording was a Sony Portable Videocassette
Recorder SL-2000. The following reflects pertinent information
noted at the approximate locations indicated on the counter:

b6
b7C

Counter

- 0023 [] asks if she ever cried at school and
[] says no. [] tells [] that
s mother says [] did cry once.
[] says she doesn't know.
- 0030 [] asks if anyone ever hurt [] at school and
[] says no.
- 0035 [] asks if they took [] clothes off at
school and [] says yes.
- 0045 [] asks who took [] clothes off and
[] says she doesn't know.
- 0055 [] says she liked school.
- 0063 [] asks if there was a bad game and []
nods yes.
- 0072 [] asks why the game was bad and [] says
she doesn't know. [] asks why []
cried and [] says she doesn't know.
- 0075 [] asks if [] played the monkey game
and [] shakes head no. [] asks if []
played the Pac Man game and [] nods yes.
- 0085 [] asking why [] cried at school.
[] asks if anyone hurt [] and she
says no.

b6
b7C

- 0113 [] asks if anyone ever touched [] at school and [] says no.
- 0131 [] mother comes in (speaking in []
- 0160 [] asks [] mother to ask [] whether anyone scared her at school. [] nods yes.
- 0165 [] asks [] mother to ask about games at school. [] mother says she has tried this at home with no success.
- 0173 [] asks who took [] clothes off.
[] says not hers. [] says did somebody else take their clothes off and [] says all the little kids.
- 0181 [] asks if it was a game where they took their clothes off. [] says yes, then no.
- 0191 [] asks what they did after they took their clothes off and [] says they danced.
- 0202 [] shows how they danced by drawing her finger in a circle, and [] says there was a chair.
- 0221 [] says she went to a birthday part for [] (Ph) at school. []'s mother says something happened [] didn't like. [] says they played the train game outside with the big kids.
- 0235 [] asks if the big kids hurt [] says no.
- 0245 [] asks [] to show on the doll what happened that upset her. [] touches the dolls face and hair.
- 0255 [] if anyone at school tickled her and she says no.
- 0270 [] mother says [] told her three times about [] grabbing her and hurting her.
- 0273 [] liked her teachers at school and [] says yes. [] asks if anyone was bad at school and [] says yes.

b6
b7C

-3-

- 0285 [] mother tells [] about how when father asked her about taking a suppository, [] said it would hurt just like a fingernail.
- 0301 [] pointing to her fingernail and says it hurt her. [] asks if somebody hurt her at school with their fingers and [] says no. [] asks whether anyone hurt the other children and [] says no.
- 0330 [] says the doll is crying because she got hurt at school. [] asks [] to show where the doll got hurt. [] points to places on the doll's face.
- 0354 [] asks why did the children cry and [] says she doesn't know. [] asks [] if she is afraid to tell and [] says yes. [] asks why and [] does not answer. [] asks if the teacher will be mad and [] says yes.
- 0370 [] asks why [] cried and [] said something sounding like "gonna hurt me." [] asks did someone hurt her and [] says no.
- 0391 [] mother says the boy did what and [] says "nothing".
- 0401 [] asks if the teacher will cry if [] tells and [] says yes.
- 0404 [] says she cried because he, a child, pushed her. The big kids came to visit sometimes at lunchtime.
- 0421 [] asks if the big kids hurt the children. [] says yes.
- 0432 [] has little doll. [] says that it is a little kid. [] takes doll's clothes off. [] says did the big kids take off the little kid's clothes and [] says yes. Then [] shows the little kid and the big kid sitting side by side.
- 0462 END OF TAPE.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/26/84

On [redacted] Adolescent
Medicine Group of the Mid-Hudson Valley, 895 South Road,
Wappingers Falls, New York (NY), conducted a gynecological
examination of [redacted] a possible victim of child
abuse at the United States Military Academy (USMA), West Point,
NY. [redacted] examination report, which was received via the
United States Mail, on this date, is attached and is made a part
hereto.

b6
b7C

Investigation on 12/21/84 at [redacted] NY File # New York 70A-5280
by SA [redacted] Date dictated 12/26/84

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/21/84

[redacted] West Point, New York, was advised of the identity of the interviewing Agents and the purpose of the interview. She advised as follows:

b6
b7C

She has a [redacted] date of birth (DOB) [redacted], who attended the CHILD DEVELOPMENT CENTER (CDC) at West Point, New York. The [redacted] came to West Point in [redacted] of 1983, and [redacted] attended the CDC in [redacted] of 1983 every day from 9:20 AM to 3:00 PM. [redacted] teacher was [redacted] last name unknown (LNU). [redacted] cried when she was taken to the CDC but [redacted] attributed it to the move from overseas. [redacted] also clung to [redacted] when they entered the CDC.

b6
b7C

She was contacted by [redacted] LNU who told her that [redacted] was not happy and that [redacted] would not eat while at the CDC. [redacted] further recommended that she be taken out of CDC. [redacted] had told her mother that [redacted] had shared her lunch with her at CDC.

b6
b7C

[redacted] of CDC until [redacted] when she began attending from 9:20 AM to 3:00 PM. After approximately one and a half weeks [redacted] LNU told [redacted] that [redacted] was being good and [redacted] quit clinging to [redacted] except "once in while".

b6
b7C

She has noticed no changes in [redacted] behavior, no bite marks, no urinary infections and no complaints about going to the bathroom. [redacted] has had a rash almost after she got to West Point and complained that her [redacted] hurt. [redacted] calls her genital area [redacted] [redacted] did tell [redacted] that she was afraid of [redacted] LNU and calls her the [redacted]

b6
b7C

She tried to get a screening set up with [redacted] but was told by [redacted] that they did not have time to set up an appointment for [redacted] to be screened by his office. [redacted] was asked if she was a client of [redacted] and she advised that she had not retained him.

b6
b7C

11/16/84

West Point, New York

New York 70A-5280

Investigation on [redacted] at [redacted] File # [redacted]
SAs [redacted] b6
[redacted] b7C
by [redacted] Date dictated 11/16/84

FEDERAL BUREAU OF INVESTIGATION

-1-

11/21/84

Date of transcription

[redacted] in the presence of her mother
[redacted] West Point, New York,
was advised of the identities of the interviewing Agents and
the purpose of the interview. She advised as follows:

b6
b7C

She does not like to go to the CHILD DEVELOPMENT CENTER
(CDC) at West Point, New York, because they "hit her all the time".
When asked who hit her she advised [redacted] hit her.
When asked if they ever made her take her clothes off she advised
that [redacted] made her take her clothes off and that [redacted] and
[redacted] hit her.

b6
b7C

Investigation on 11/16/84 at West Point, New York File # New York 70A-5280
SAs [redacted]
[redacted] b6
[redacted] b7C Date dictated 11/16/84

New York 70A-5280

[]:jjc b6
b7C

1.

On January 3, 1985, Special Agent [] reviewed the video tape recording of the interview of [] by [], which interview had taken place on [] at []. The equipment used to review the recording was Sony Portable Video Cassette Recorder SL-2000. Pertinent information was noted at the following locations on the tape as reflected by counter number:

b6
b7C

COUNTER

050 [] asks if [] liked to go to West Point Day Care. [] says Yes. [] asks [] what she liked about it and [] says she really liked her teacher [].

b6
b7C

063 [] asks if [] had good visitors or bad visitors. [] says [] the big teacher yelled, "Clean up".

b6
b7C

072 [] asks if they played any games with [] and [] says No, she was bad. [] asks if [] was bad and [] says the big teacher taught her to do bad things. [] asks what the bad things were and [] says she does not know. [] asks if [] had her clothes on or off and [] says On.

b6
b7C

093 [] asks if anyone ever showed [] any pictures. [] says [] asks if they were good pictures, or bad pictures, or silly pictures. [] says silly pictures. [] asks what was in the pictures and [] says she does not like to talk about it. [] asks what will happen if [] tells, and [] says the big teacher will get mad. [] asks if there were adults in the picture, or children, or both. [] says both. [] asks if some of them had their clothes off and []

b6
b7C

2.

says Yes. [] asks if they were playing games in the pictures and [] says Yes. [] asks what kind of games and [] says she does not know, she did not see it and she doesn't know how to say it. [] picks up a doll and asks what they were doing in the pictures. [] takes a doll and pulls its pants off, to show the people in the picture had their clothes off. [] asks if there were children or adults in the pictures with their clothes off and [] says adults. [] asks if they were boys, girls, men, or women. [] says girls, little girls. [] asks what they were doing, lying down, standing up, playing games. [] says they were lying down. [] asks who was with them and [] says somebody. [] asks who and [] says she doesn't know. [] asks if it was a man or a lady or a child, and [] says she does not know. [] asks what were they doing, were they sleeping or awake. [] says awake. [] asks were they happy, or sad, or silly; how were they feeling. [] says sad. [] asks like crying sad and [] says Yes. [] asks how the pictures made [] feel and [] says they made her feel silly and she likes to feel silly.

b6
b7C

135 [] asks if they ever took pictures of [] at Child Care and [] says No.

b6
b7C

150 [] asks if anyone touched [] on her body at Child Care and [] says No. [] asks if [] saw anyone touch other children at Child Care and [] says Yes. [] asks [] to show her where on a doll. [] touches her fingers to the doll to an area on the front of the doll's torso (angle of camera prohibits better view). [] asks what [] calls that part of the body. [] says body. [] asks who was touching the children and [] says teachers.

b6
b7C

3.

- 182 [] asks how many bad people there were at West Point.
[] says one, a lady. [] asks who else and
says a man, not a teacher. As [] draws
the picture of the bad people, [] adds two
bad girls and a bad boy. b6
b7C
- 241 [] asks what is the baddest thing that
happened at West Point and [] says she
cannot tell because she doesn't know. [] asks
whether it is because she does not know or because
she does not want to talk about it. [] says
she does not want to talk about it. [] asks
what will happen if [] does talk about it and
[] says the teacher will be mad. [] asks
to tell just one bad thing and []
says she cannot because she does not know. b6
b7C
- 252 [] asks [] to tell about when the children
had their clothes off. [] starts drawing
and talking about dogs. b6
b7C
- 271 [] has asked [] to show with the dolls what
happened to the children at West Point Day Care.
[] selects one doll as the bad person and uses
that doll's hand to slap another doll. [] asks
if the children had their clothes on or off and
[] says off. [] asks if it was a lady
or a man who hit the children and [] says she
doesn't know. [] asks if it was the big teacher
or somebody else. [] says somebody else.
[] asks if it was somebody who worked at West Point
or somebody who visited. [] says
somebody who visited. [] asks if it was a
lady or a man. [] says a lady. b6
b7C
- 294 [] asks [] if it feels good or bad to think
about Child Care. [] says bad. []
says she cannot tell anybody. [] asks why and
[] says she will get in trouble. b6
b7C

4.

- 314 [] asks what was the first bad thing they did.
[] says she does not know. [] asks what
was one bad thing and [] says she does not know. b6
[] asks who was one child who got hurt and b7C
[] says she does not know.
- 334 [] asks what was the baddest thing she (the bad
person) did and [] says she does not know. b6
b7C
- 380 [] s parents have come in the room. They ask
to tell what happened to [] who used to b6
go to Day Care. [] asks if something bad happened b7C
to [] and [] says No. [] says her
name was [] (phonetic).
- 391 [] asks [] to tell what happened at Day
Care and [] says No, she does not know.
[] s mother asked [] to tell about []
says she be good to her [].
[] s mother says to tell about when []
touched [] booty. [] shows on a doll
how [] touched her between the legs. []
is asked if any of the teachers touched her on her
booty and [] says No. [] asks if any of
the teacher's friends touched [] and []
says No. b6
b7C
- 423 [] is asked who the bad teacher was, was it
[]. [] says it was []
[] asks what was one bad thing the bad teacher did.
[] will not tell. b6
b7C
- 442 [] asks what she did and [] says she does
not know. [] asks if the bad teacher ever hurt
[] and [] says No. [] asks if she
(the bad teacher) hurt any other children and
[] says Yes. [] asks if [] ever cried
at Child Care and [] says Yes. [] asks what b6
b7C

NY 70A-5280

5.

made her cry and [] says she does not know.
[] asks if it was something a teacher did
or a child did or both. [] says
both. [] asks if it was something they did
to her or they made her do. [] says
something they made her do. [] asks if she did
something to someone else's body. [] says No.
[] asks did she do something to her own body and
[] says Yes. [] asks what did she do, did
she tickle her body. [] says she tickled her
body. [] asks if they took pictures of her
tickling her body. [] says Yes. []
says she had her clothes on. [] asks who took
pictures. [] says she [] did. []
asked if she saw the pictures right away and
[] says Yes.

b6
b7C

510

End of tape.

New York 70A-5280

□:jjc b6
b7C

On January 3, 1985, Special Agent □ reviewed the video tape recording of the interview of □ by □, which interview had taken place on □ at □ New York. The equipment used to review the recording was a Sony Portable Video Cassette Recorder SL-2000. Pertinent information was noted at the following locations on the tape as reflected by counter number:

b6
b7C

COUNTER

012 □ asks what was the best thing that ever happened at school. □ says she does not know. □ asks what was the worst thing and □ asks if there was ever anything she didn't like. □ says she liked nothing. □ says it was called whackadeal (phonetic). □ says it was a duck.

b6
b7C

023 □ asks the name of □ teacher. □ says □. □ asks what was the nicest thing □ ever did and □ says she taught them how to paint. □ asks what was the meanest thing she ever did and □ says she took off clothes. □ asks what did she do after she took off the clothes. □ says she put chairs away and scissors away and toys away.

b6
b7C

045 □ asks whose clothes did □ take off, and □ says her □ clothes. □ asks if she took off all of her clothes or some of her clothes. □ starts to say some of her clothes, then changes and says all of her clothes. □ says she was naked. □ says Yes. □ asks if she took off anyone else's clothes, or told anyone else to take off their clothes, and □ says No to both questions. □ says she did not want to go to school anymore, and then she told her mother. □ says the teacher came to her house.

b6
b7C

063 □ asks why did the teacher take off her clothes. □ says the big teacher told her to. □ says the big teacher is □ talking about the big teacher's coloring and □ says she walked home.

b6
b7C

2.

074 [] asks if anyone took off [] clothes, or told her to take off her clothes. [] says No to both questions. [] asks if they took off other children's clothes and [] says Yes. [] asks what did they do when they took off other children's clothes. [] says they finally got mad. [] asks what did they do when they were mad, and [] says they got spankings from []. [] asks where were they spanked on the body. [] says she will show on the doll, and specifically requests the black doll. [] slaps the black doll on its stomach. b6 b7C

092 [] asks why [] doesn't want to go to day care. [] says the big teacher says "clean up". [] asks what else did the big teacher do and [] says "that's all". b6 b7C

095 [] asks what else happened when people had their clothes off. [] says they got spankings. [] says what else happened, did anybody tickle them, and [] says Yes. [] asks where did they tickle them and [] asks to show on the doll. [] takes the bare black doll from [] moves one of its legs out of the way and points between its legs. [] asks what is that place called. [] says []. [] asks if anyone ever tickled [] and [] says No to both questions. [] asks did they do that to other children and [] says No. [] asks what did they do to other children's []. [] says they spanked []. [] says who spanked []. [] says []. [] says what did the big teacher do when [] spanked the children and [] says she (the big teacher) got mad. [] asked what did she (the big teacher) say or do when she got mad. [] says she hit []. [] asks if [] had her clothes off too. [] says Yes. [] asks about the big teacher and [] says she had her clothes on. [] says so [] and the children had their clothes off, and [] says No. b6 b7C

3.

125 [] asks if [] knows who had their clothes off and who had them on and [] says she does not know. [] asks what [] thinks will happen if [] talks about it. [] says the big teacher will be mad. [] says she will not tell the big teacher. [] says [] should tell her and then they can play. [] says the big teacher got mad and hit everybody and that's it. [] asks if she hit everybody and what? [] says she hit everybody and took all the toys and that's it. [] asks what games they played. [] says they played horsey.

b6
b7C

155 [] says she does not want to talk anymore.

162 [] asks what will happen if another little girl goes to day care. [] says she's going to kill (or tell) other people. [] asks, she's going to tell on other people, who is going to tell? [] says the other little girl. [] asks what happens if she tells and [] answer is unintelligible.

b6
b7C

185 [] asks how many bad people were there at school? [] says One. [] says who and [] says [] asks who else and [] says the big teacher. [] cannot remember the big teacher's name. [] asks what [] looked like. [] says awful. [] asks what color eyes she had. [] says blue and brown. [] asks what color skin did she have. [] says she cannot remember. [] asks what color hair the big teacher had. [] says white. [] asks what the big teacher's name is and [] says she cannot remember. [] asks who else was bad at Day Care. [] says Yes. [] asks who. [] cannot remember. [] asks what did the person look like. [] says like []

b6
b7C

4.

[] says it was a little girl who hit everybody.
[] says the girl took her clothes off.
[] says she had hard buttons. [] says
the little girl told [] to help her.

b6
b7C

240 [] asks who else was bad. [] says that's all.

b6
b7C

253 [] is drawing the chart showing bad people, and is
asking [] who should she tell about the bad
people. [] says [] [] says
[] is her teacher and [] is not bad.

b6
b7C

285 [] asks [] if she can tell any of the
other bad games, and [] says No. [] asks
if they ever took her picture and [] says No.

b6
b7C

295 [] asks what happened at Child Care that []
does not want them to know about. [] says she
does not want them to get mad. [] asks what
would they get mad about. [] says something
[] knows about. [] asks what that was and
[] says she does not know. [] asks what
happened at Day Care that would make []
mother mad. [] says she does not know. []
asks [] if there is a secret. []
talks about [] getting mad and some guy hurt her.
[] says she does not remember who he was.
[] asks what did he look like. [] says he
looked like []. [] asks if he was a visitor,
or a friend of [] and [] says he was bad.

b6
b7C

344 [] asks how the man was bad. [] says he made
cats smile. [] asks how he got to Day Care.
[] says he walked. [] says the
big teacher brought him in.

b6
b7C

354 [] asks what did he do when he was mad. []
says he hit everybody. [] asks where, and
[] says she will show on the doll. She points
to the area between the doll's legs, and calls it the
[] asks what he hit them with and

b6
b7C

NY 70A-5280

5.

[] says she does not remember. [] asks if this happened upstairs, or downstairs, or outside, and [] says outside.

b6
b7C

380 [] says she does not want to talk about it anymore.

b6
b7C

390 [] asks if they showed [] pictures and [] says Yes.

400 [] asks who showed the pictures and [] says [] [] asks who was in the pictures and [] says []. [] asks who had the camera and [] says [] [] asks who took the pictures and [] says she [] did.

b6
b7C

460 Tape ends.

On January 15, 1985, Special Agent (SA) □ reviewed the videotape recording of the interview of □ which had been conducted at □, New York (NY), on □, by □. The equipment used to review the tape was a Sony Portable Video Cassette Recorder SL-2000. Pertinent information, together with the counter numbers which indicate the locations of that information on the tape, is reflected below:

b6
b7C

Counter

- 002 □ parents are staying in the room out of video range. □ mother says □ did not want to come today.
- 012 □ has asked □ why she is scared, is it because she does not want to talk about the child care center. □ nods yes.
- 042 □ is drawing a chart of bad people for □ asks how many bad people there were at child care and □ says one teacher.
- 085 □ asks the name of the bad teacher. □ says □ asks what color hair does she have. □ says □
- 095 □ asks what color eyes she has and □ says □ asks is she tall or short and □ says □ asks is she chubby or skinny and □ says □.
- 104 □ asks what was the baddest thing she (the bad teacher) did. □ says she hit everybody. □ asks if she hit □ sometimes. □ says no.
- 120 □ asks where did the bad teacher hit the children. □ shows on the doll by slapping the backs of its lower legs. □ says she hurt people. □ asks where and □ says on the legs.

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Counter

- 125 [] asks if [] had the children take their clothes off. [] says no, not anymore. [] asks if she used to take their clothes off and [] says (unintelligible). [] asks if she just did that to children in [] class or in other classes too. [] says just in her class. [] asks if she just did it to both boys and girls and [] says yes. b6 b7C
- 151 [] mother tells [] to tell about [] and [] says [] and [] asks who did and [] says [] and [] b6 b7C
- 165 [] asks what did the teacher do. [] says the teacher told [] asks what did [] do. [] says [] spanked [] butt. [] asks if [] was [] teacher. [] says yes. [] asks what kind of teacher was she. was she nice, was she silly, what was she. [] says she is [] b6 b7C
- 185 [] says she [] didn't touch nobody's bootie. [] asks if someone wanted [] to and [] says no. [] asks was it something all the children or a lot of children were doing. [] says a lot of children. [] asks if it was a game. [] says no. b6 b7C
- 192 [] asks if anybody ever took pictures there. [] says yes. [] asks who. [] says she [] did. [] asks who showed [] how to take a picture. [] says no one, [] gave her a picture. [] asks what was in the picture. [] says "no". [] says when the children were touching each others [] did anyone take pictures. [] says yes. [] asks who took the picture. [] says somebody. [] asks if [] knows who it was. [] says no. [] asks if it was a man or a lady. [] says lady. [] asks what color hair did she have. [] says [] hair. [] asks who let her into the child care center. [] says somebody. [] asks if she was a friend of the teacher's and [] says yes. [] asks if [] remembers what [] called her, and [] says [] (Phonetic). b6 b7C

Counter

225 [] asks if there was anyone else besides [] who should go on the paper. [] says no.

b6
b7C

235 [] asks when [] thinks about day care where does she feel it on her body. [] shows on the doll, pointing at its stomach and says "belly".

b6
b7C

251 [] asks if anyone told [] not to tell. [] says no.

b6
b7C

272 End of tape.

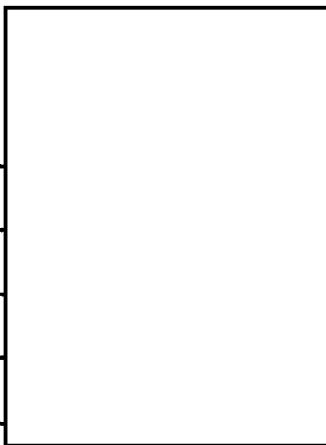
-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/85

On [redacted] while being interviewed and videotaped at [redacted] was shown a group of six photographs. The photographs consisted of the below listed individuals:

1. Number 6 -
2. Number 8 -
3. Number 21 -
4. Number 26 -
5. Number 34 -
6. Number 34 -
7. Number 42 -



After viewing the photographs, [redacted] picked photograph number 8 [redacted] as a person she saw touch other childrens' [redacted]. The photograph was scribbled on by [redacted] and signed and dated by Special Agent (SA) [redacted]

Investigation on 1/28/85 at [redacted] New York File # New York 70A-5280

by SA [redacted] Date dictated 1/28/85

1.

FEDERAL BUREAU OF INVESTIGATION

10/5/84

Date of transcription

[redacted] was interviewed at her home at [redacted] United States Military Academy (USMA), West Point, New York (NY), telephone number [redacted]. She was interviewed at her request in company of her friend [redacted]. She was advised of the identities of the reporting Agents, and that the purpose of the interview was to elicit information in order to resolve allegations of sexual abuse at the West Point Child Care Center. [redacted] voluntarily provided the following information:

b6
b7C

Her daughter [redacted] born [redacted] was fathered by [redacted]. [redacted] took [redacted] to the West Point Child Care Center on an infrequent as needed basis, starting in approximately [redacted], and until [redacted] with the exception of [redacted] during the [redacted]. [redacted] advised that [redacted] began [redacted]. Prior to [redacted], when they had lived [redacted] had happily attended a day care center [redacted]. Since she started attending West Point Child Care Center, [redacted] personality has undergone a radical change. Whereas she previously slept peacefully through the night, she has recently been waking up screaming after nightmares. Whereas previously she was a polite, well-behaved child who had a loving personality, she has become hostile, even toward her mother. On one occasion recently, she bit her mother's breast.

b6
b7C

[redacted] had had no explanation for the change in her daughter. When [redacted] first took [redacted] to Child Care, both [redacted] and [redacted]. As recently as [redacted] at the Child Care Center and gave [redacted]. In approximately [redacted] following publicity of allegations of sexual abuse of children at the West Point Child Care Center, [redacted] began questioning her daughter in a non-specific manner about the Child Care Center.

b6
b7C

Investigation on 10/2/84 at West Point, New York File # New York 70A-5280

SAs [redacted] by [redacted] Date dictated 10/2/84

b6

b7C

[redacted] mother also questioned [redacted]. One day, [redacted] said to [redacted] mother, "I'm not going to day care anymore". When asked why, [redacted] said, [redacted]. [redacted] explained that whenever she took her daughter to the doctor for a shot, she always told [redacted] that the doctor would [redacted]. [redacted] had not received any shots during the month of [redacted] and her remark seemed peculiar. On a subsequent occasion, when [redacted] was exiting the bathroom at her home and her underpants were still down around her knees, [redacted] asked her if anything had bothered her at day care. [redacted] said, [redacted] and [redacted] made a savage downward movement with her hand toward her vagina. When [redacted] said, "Oh yeah?", [redacted] said [redacted] had used her hand, too and had given her candy. [redacted] asked, "And did you touch her too?", motioning to her vaginal area, and [redacted] said, "Yes".

b6
b7C

Ever since [redacted] was very little, she liked to touch and feel [redacted]. Her mother always made sure that her clothes had something [redacted]. One day [redacted] saw a [redacted] for sale at the PX. The [redacted] was soft and stuffed and wore a pastel [redacted] outfit. The [redacted] was approximately six inches high. [redacted] picked up the [redacted] and told her mother she wanted it. Her mother subsequently bought it for her. [redacted] loved the [redacted]. One day, [redacted] asked [redacted] where her [redacted] was. [redacted] said she had taken it to day care and [redacted] had taken it away from her. [redacted] said [redacted] told her she could play with the [redacted] when she visited [redacted] in [redacted] office. [redacted] kept the [redacted] by her telephone or in her desk. [redacted] said [redacted] office is pink. [redacted] asked [redacted] who would visit [redacted] office and [redacted] said only good little girls who wear dresses. [redacted] still talks about her [redacted] and insists it is at Child Care. But, [redacted] refuses to go to Child Care to find it.

b6
b7C

The evening before this interview, at the dinner table with [redacted] mother, and [redacted] husband, [redacted] suddenly dropped her fork and said to her mother, [redacted]. [redacted] said that the way [redacted] talked suggested that Child Care was a bad place to be sent.

b6
b7C

One of the last times that [] went to Child Care, [] went to pick her up and had to find [] shoes. Although they were located in plain view only a few feet away, [] began to scream when [] moved from [] side to retrieve the shoes. Shortly after she began attending Child Care, [] began screaming every time [] drove near the Child Care Center, even when they were not going to the Child Care Center.

b6
b7C

[] advised that on several occasions during the time that [] attended the Child Care Center, [] complained that her vaginal area hurt when she took a bath.

b6
b7C

The week before this interview, [] took [] to be examined by a pediatrician, []. He advised that while there was no current evidence of sexual abuse, had there been any abuse or injury it could have healed and left no visible evidence.

b6
b7C

[] also reported that on one occasion this summer, 1984, she and [] went to drop off [] for swimming. [] observed a day care worker, whom she described as being a [] female, aged approximately [] years, [] build, very [] wearing jeans, holding a [] female child up in the air by the child's arm, yelling at the child, [].

b6
b7C

[] Then the day care worker [] stated to the female supervisor, a [] lady with [] hair, that no such treatment should ever be used on []. The supervisor said that that was the first complaint the supervisor had received about that particular day care worker. [] told her that she did not want [] to be part of a second complaint. The supervisor said that anyway, that child just observed by [] was emotionally disturbed.

[] stated that she would allow her daughter to be interviewed and videotaped during the interview by a sexual abuse specialist. [] would not permit [] to be interviewed by the reporting Agents.

b6
b7C

On December 11, 1984, Special Agent (SA) [] reviewed the videotape recording of the interview of [] by [] at [], on []. The equipment used to review the tape was a Sony Portable Video Cassette Recorder SL-2000. The following pertinent information was noted at locations on the tape as reflected by the counter number:

b6
b7CCounter

0175

[] are talking about [] cabbage patch doll. [] says she took the doll to school once, but the doll did not like it.

b6
b7C

0184

[] says now the doll likes school. She says the doll had gotten scratched before, and [] points to a place on the doll, but it cannot be seen on camera.

b6
b7C

0423

[] who her favorite teacher was at school. [] does not answer.

b6
b7C

0432

[] says her favorite teacher was [] has [] hair and looks like []

b6
b7C

0435

[] asks if there are any mean teachers at school and [] says no.

b6
b7C

0573

[] asks if [] has any sad teachers at school. [] says [] who cries all the time when she is scared. [] asks what makes her scared. [] says she does not know, maybe monsters. [] asks if there are monsters at school. [] says not real ones, just make-believe ones. [] asks if anyone talks about monsters at school, or tries to scare [] does not answer.

b6
b7C

Counter

1112

[] says she heard something bad had happened at school and no one knew what it was. [] says she does not know what it is.

b6
b7C

1154

[] asks who are the people at the Day-Care Center. [] says she does not go there anymore. [] asks who was the best person when she went there, and [] says [] was the best, what was the best thing about her, and [] says she did not do anything.

b6
b7C

1182

[] has asked [] several times to tell the nicest thing about [] [] has not answered.

b6
b7C

1225

[] asks if all the children at day-care liked [] the best, and [] says yes.

b6
b7C

1325

[] is asking [] questions about [] and [] is not answering.

b6
b7C

1402

[] asks [] why she does not want to talk about [] and [] says she just does not want to.

b6
b7C

1452

[] asks [] if [] ever told anything [] was not supposed to tell her mother and father. [] shook her head no. [] asks why [] does not want to talk about it, and [] says because she doesn't. Then [] says [] made her so mad. [] asks what did she do to make [] so upset, and [] says [] gave her a cookie. [] asks if [] upset anyone else, or just [] and [] says just her.

b6
b7C

Counter

1482 [] says [] had a camera just like the one being used to film this. [] turned it off because it was almost nap time. [] let [] turn it on, and then [] had to close it up. b6 b7C

1510 [] asks [] if her mother and father would be upset if they knew what [] had done, and [] nods yes, and says they would smack her []. b6 b7C

1543 [] asks what [] did and [] says [] put marker on her, and [] cried when [] said she would tell her parents. b6 b7C

1574 [] says her parents would kill her and smack []. b6 b7C

2005 [] asks what was the worst thing that [] ever did, and [] says the thing with the T.V. b6 b7C

2013 [] asks what was the thing [] said [] could never tell her parents, and [] says [] said she was going to kill []. b6 b7C

2024 [] asks what was the thing that [] said [] could not tell, and [] says they played games. [] asks what games, and [] says "Hot Tomato". b6 b7C

2171 [] asks what was the one thing [] does not want [] to say, and [] says [] said do not tell anybody you got print on your hand. Also, that [] did something bad. b6 b7C

Counter

2205

[] asks what is the thing [] does not want you ever to tell. [] says she says if you tell her that, I'll kill you.

b6
b7C

2215

[] says she scared her with a terrible monster at day-care. [] said she had to hide. [] asks if the monster was a friend of [] and [] says yes. [] says the monster was brown. It came to day-care by itself. [] says it turned into a person and its name was [] asks what color hair it had, and [] says it did not have any. [] says she had her bathing suit on when the monster came.

b6
b7C

2261

[] says everyone was wearing gray bathing suits, and [] had made them.

b6
b7C

2372

[] asks if the monster ever said anything, and [] says no.

b6
b7C

2391

[] asks if [] ever asked to keep a bad secret, and [] says yes.

b6
b7C

2412

[] says [] tricked [] first, then [] tricked [] [] asks [] to tell the secret, and [] says she does not know what it is. [] asks whether she does not know how to explain it, or whether she does not want to. [] says she does not want to.

b6
b7C

2441

[] says [] told [] not to tell [] says the monster was red and tickled [] in the crib.

b6
b7C

Counter

2462

[] asks where on her body the monster tickled her, and [] points to her stomach. [] asks if she had her clothes on, and [] says she took them all off. [] asks if it was a boy or girl monster, and [] says both a boy monster and a girl monster. [] asks [] to show where she was tickled on a doll, and [] touches the doll on the chest. b6 b7C

2503

End of tape.

-1-

FEDERAL BUREAU OF INVESTIGATION

11/3/84

Date of transcription

Doctor [] was interviewed in his office in the Pediatrics Unit at KELLER ARMY HOSPITAL, UNITED STATES MILITARY ACADEMY (USMA), West Point, New York (NY). He was provided with a copy of an FD-465, Authority to Release Medical Information, signed by [] permitting release to the FEDERAL BUREAU OF INVESTIGATION (FBI) of medical records pertaining to [] thereafter acknowledged that he had examined [] due to the mother's complaint of possible sexual abuse. The results of the examination were negative as of the time of the examination. Doctor [] recalled that [] had also related to him details of an earlier possible incident of sexual abuse. Doctor [] made available a copy of the health record pertaining to the [] examination of [] which copy will be maintained in the 1A section of this file.

b6
b7C

Investigation on 11/1/84 at West Point, New York File # NY 70A-5280
by SAs [] and []
[] Date dictated 11/3/84

b6

b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

11/27/84

Date of transcription

[redacted] WEST POINT MILITARY ACADEMY, telephone number [redacted], were interviewed at their residence after being advised of the nature of the interview by Special Agents (SAs) [redacted] and [redacted]

b6
b7C

The [redacted] advised that [redacted] of their sons, [redacted] date of birth [redacted] date of birth [redacted] have attended the WEST POINT CHILD DEVELOPMENT CENTER (WPCDC) at various times. [redacted] first attended in [redacted] and terminated in [redacted] attended [redacted] during [redacted] began attendance in [redacted] for approximately two to three weeks, four days per week from the hours of 9:00 AM until 2:00 PM. [redacted] who is an [redacted] and his family moved to the WEST POINT ACADEMY in [redacted]

b6
b7C

Although the [redacted] could not remember the teachers for [redacted] They recalled that [redacted] (Last Name Unknown (LNU)) as his teacher. [redacted] is still attending at the same building in the pre-school program and [redacted] goes to the [redacted] said she stopped having [redacted] attend CDC because he was becoming [redacted] in the classroom. He was terrified of going into the class and finally she thought it would be best for her to get a babysitter for him. She recalled one time she went to change his pants and [redacted] said to her, [redacted] She thought he disliked the baby wipes she was using because they were cold on his bottom, but eventually talked to people at the CDC about [redacted] because she knew certain girls had been dismissed, she did not know what the problem was with him. She thought [redacted] and that it was because of this that he cried when attending CDC. She also said, however, that he has had some restless nights sleeping and that if she even drives near the CDC building, [redacted] will say to her, [redacted]

b6
b7C

Investigation on 11/26/84 at West Point, New York File # NY 70A-5280

SAs [redacted] and [redacted] b6
by [redacted] b7C Date dictated 11/26/84

Continuation of interview of [REDACTED]

, Page 2

b6
b7C

[REDACTED] advised that [REDACTED], but that he can relate very well, and both she and her husband have asked him if anyone ever touched him "where his bathing suit is," to which he replied in the negative. She further related that [REDACTED] had never made a fuss about his diapers being changed until he attended the CDC and now that [REDACTED]

b6
b7C

[REDACTED] said that it is very difficult for [REDACTED] [REDACTED] also stated that in the past, she used to come up behind [REDACTED]. However, after he began attending CDC, she came up behind him [REDACTED] and he was so startled he turned on her quickly. Because of this reaction, she no longer does it.

There have not been any rashes or redness around [REDACTED] genital areas, nor has he refused to urinate nor are there any retention problems. He has not had any bladder or urinary infections and is not showing any unusual masturbatory actions.

b6
b7C

Concerning her son [REDACTED] said that he loved [REDACTED] and never feared her for any reasons. [REDACTED] however, had some doubts about [REDACTED]. She explained that whenever [REDACTED] was brought to the CDC, [REDACTED] always wanted to go to his room and pick him up, and showed an [REDACTED] was described as a [REDACTED]. [REDACTED] approximate age [REDACTED]. She was an aid at CDC and her last name may be [REDACTED].

b6
b7C

[REDACTED] further advised that when her son [REDACTED] made the transition from the CDC to a babysitter, he did much better and his attitude changed completely.

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/84

[redacted], date of birth [redacted] was interviewed at his residence, [redacted] WEST POINT MILITARY ACADEMY, in the presence of his mother and father. [redacted] advised that his favorite teacher was [redacted] and that the only games he played at the WEST POINT CHILD DEVELOPMENT CENTER (WPCDC) were puzzles, blocks, in a big house inside the center, and also a game they played with a telephone. He never played the games Pacman, monkey or dragons, and advised that when he had to go to the bathroom, he went by himself although [redacted] would come into the bathroom and would wipe him.

b6
b7C

When asked if he was ever told to keep a secret, [redacted] said that one time at CDC, [redacted] told a secret about the [redacted] at CDC and he referred at this time to something [redacted] appeared to be afraid to tell what the secret was even when coaxed by his parents and when asked why he was afraid, could not answer. It was obvious that his attention span was also waning and because of this, the interview terminated. At this time, [redacted] said that [redacted] was in [redacted] year old program and that he loved her, and that in conversations with [redacted] she had indicated to the [redacted] she was pursuing [redacted]

b6
b7C

Investigation on 11/26/84 at West Point, New York File # NY 70A-5280
by SAs [redacted] and [redacted] Date dictated 11/26/84

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 12/10/84

Captain and Mrs. [redacted]
West Point Military Academy (USMA), telephone number [redacted]
were interviewed at their residence at which time they furnished
the following information.

b6
b7C

[redacted] are the parents of [redacted] date of birth [redacted]
[redacted] came to West Point [redacted] years
ago in [redacted] at which time they placed their daughter,
[redacted] into the West Point CHILD DEVELOPMENT CENTER (CDC), on
a daily basis from [redacted] is still attending.

b6
b7C

[redacted] teachers in the [redacted] group were [redacted]
[redacted] did not like the CDC with [redacted]
Captain [redacted] advised that when he picked up [redacted]
[redacted]

b6
b7C

[redacted] has not had any bladder or urinary infections
nor have there been any changes in her sleeping patterns nor has
she indicated that anyone has touched her in her genital areas.
However, she has had occasional "accidents" in her pants and has
indicated that [redacted] has hit her on her bottom. She has not
shown any preoccupation with her genitals. According to [redacted]
[redacted] her daughter has had a [redacted] lately. He said
he has asked his daughter if [redacted] has ever touched her and
received an answer [redacted]. He felt this
would be somewhat odd to answer his question in this way. He
stated however that his daughter had just switched day care from
Stewart to the CDC at West Point and this may account for not
liking [redacted]. There has not been any pain with urination nor
have any unaccounted bruises, cuts or scrapes noticed on his
daughter. Neither of the [redacted] were aware of any pictures
being taken of their daughter nor have they ever seen any men
working at the CDC.

b6
b7C

At this time [redacted], date of birth [redacted]
[redacted] was interviewed in the presence of her parents at which time
she advised that her teachers were [redacted]
(phonetic) and [redacted] (phonetic). She advised the interviewing
Agents that she did not like [redacted] because

b6
b7C

Investigation on 11/29/84 at West Point, New York File # New York 70A-5280
SAs [redacted] and [redacted] b6
by [redacted] b7C Date dictated 11/29/84

Continuation of FD-302 of [REDACTED]

, On

-2-, Page

b6

b7C

they yell and put the children in chairs or take them to the office. [REDACTED] told the interviewing Agents that nothing has made her sad at the CDC and that she is able to go to the bathroom by herself without the aid of a teacher and that no teachers or older students have ever touched her bottom. She has never played pac-man, monkey or dungeons games nor has she ever been asked to take her clothes off to play any of the games at the CDC. No Military Policemen or other policemen have come to the CDC but she advised that [REDACTED] has had friends both boys and girls visit her on occasion.

b6

b7C

At this time the interview terminated due to [REDACTED] becoming very active and not sitting still for her parents.

b6

b7C

1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/84

[redacted] West Point, New York (NY), telephone [redacted] wife of Captain [redacted] was interviewed by [redacted] who identified themselves as Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] was advised she was being interviewed concerning allegations of possible child abuse at the West Point Day Care Center. [redacted] is the mother of [redacted] date of birth [redacted] and [redacted] date of birth [redacted]. She advised that [redacted] attended the day care center regularly from [redacted] through [redacted] on Wednesday mornings from 9:00 AM to 11:30 AM and that his primary teacher was [redacted].

b6
b7C

According to [redacted] favorite teacher although she now recalls since approximately [redacted] [redacted] has shown a reluctance to talk to [redacted].

b6
b7C

[redacted] further advised that since approximately [redacted] has also shown a reluctance to go to the bathroom, especially for a bowel movement, and has recently begun grinding his teeth. [redacted] was under the impression that [redacted] had been transferred to another group of children in [redacted] and felt that since [redacted] did not have regular contact with [redacted] this was the reason he acted shy and reluctant to talk with her when he saw [redacted] at the day care center.

b6
b7C

[redacted] has always been her favorite teacher at the day care center and would bring [redacted]

b6
b7C

According to [redacted] has shown no signs of reluctance to go to the day care center and has had no unusual behavioral signs or physical signs of abuse.

b6
b7C

[redacted] attends the day care center in the [redacted] primary teacher has always been [redacted]

b6
b7C

Investigation on 10/4/84 at West Point, New York File # New York 70A-5280

SAs [redacted] and [redacted] by [redacted] *17* Date dictated 10/4/84

b6
b7C

[] has had no unusual rashes or medical problems that would indicate abuse according to [] although in approximately [] while entering a darkened room in their home late at night, [] said, []

[] stated that [] has never indicated to her who or what the [] thought at the time [] was referring to a small statue of a [] had [] in the past, although [] played with the statue with no apparent fear in the presence of the interviewing Agents.

[] lastly stated that since approximately [] has been waking up at night with nightmares although she does return to sleep after being comforted.

b6
b7C

b6
b7C

1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/84

[redacted] West Point, New York
(NY), telephone [redacted] date of birth [redacted]
was interviewed in the presence of his mother [redacted]
by Special Agents (SAs) [redacted]

b6
b7C

[redacted]
[redacted]
After conversing with [redacted] and establishing a
rapport, [redacted] stated that his day care center teacher was
[redacted]

b6
b7C

[redacted] was asked if he liked [redacted] and he stated,
[redacted] would not
elaborate as to why he does [redacted] sometimes.

b6
b7C

[redacted] did say that [redacted] did not hurt him but he
[redacted]

b6
b7C

[redacted] said that they usually played in the brown
or the yellow room at the day care center and would usually
color and draw.

b6
b7C

Occasionally, according to [redacted]
[redacted] would come into his group and they
would see a movie.

b6
b7C

Investigation on 10/4/84 at West Point, New York File # New York 70A-5280
by SAs [redacted] [redacted] Date dictated 10/4/84
[redacted] [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/14/84

[redacted]
[redacted] New York (NY), telephone [redacted], were advised of the identities of the interviewing Agents and the nature of the interview.

b6
b7C

[redacted] are the parents of [redacted].
Date of birth: [redacted] also known as [redacted]

b6
b7C

[redacted] advised that [redacted] attends the Child Development Center (CDC), at West Point, New York (NY), from [redacted] every day between [redacted]

[redacted]
[redacted]
According to [redacted] for approximately [redacted] was reluctant to attend the CDC. He has now appeared to have outgrown his reluctance to attend.

b6
b7C

In [redacted] when the allegations of abuse surfaced, the [redacted] asked [redacted] if he had ever been touched in his private parts by anyone at the CDC. [redacted] replied that [redacted] touched his penis and that [redacted] took him in the bathroom and rubbed it and made it all better.

b6
b7C

[redacted] also indicated that while at the CDC a man took his picture with a camera. It could not be ascertained if [redacted] was referring to his school pictures but he did state he had his clothes on when the pictures were taken.

b6
b7C

The name and telephone number of the Federal Bureau of Investigation and Child Specialist was provided to the [redacted] and recommended they consider scheduling [redacted] for counseling.

b6
b7C

Investigation on 12/12/84 at [redacted], NY File # New York 70A-5280
SAS [redacted]
by [redacted] 12/12/84
Date dictated 12/12/84

b6
b7C

AFFIDAVIT

STATE OF NEW YORK)

) ss.:

COUNTY OF ORANGE)

b6
b7C

[redacted], being duly sworn, deposes and
says:

1. My wife and I only utilized the West Point
Child Care Center on Sundays (and certain Wednesdays when my wife
attended Bible Study) while we attended church and have not
utilized the Child Care Center within the last six months, a
recent episode of child abuse at that Child Care Center prompted
us to probe our [redacted] year old daughter in an effort to ascertain
whether or not she might have ever been abused there. We thought
it particularly important to do this since the case involved a [redacted]
[redacted] year old girl which is roughly the same age as my daughter.

b6
b7C

My wife first asked [redacted]
[redacted] to which my daughter responded [redacted]
[redacted] My wife then asked
our daughter whether or not anybody had ever touched her [redacted] at
the Child Care Center to which [redacted] responded, [redacted]
[redacted] My wife then asked [redacted] when
this happened to which my daughter offered that it [redacted]
[redacted] Later on the same evening, my
daughter gave an unsolicited remark, [redacted]
[redacted]

2. We have not brought [redacted] back to Child Care
in the past six months because [redacted] exclaimed [redacted]

b6
b7C

[redacted] Also, about the same time,
[redacted] suddenly became afraid of being in her room at
naptime and bedtime and was awakening with nightmares. Prior to
this in late summer of [redacted]

[redacted] which necessitated us
(my wife and I) to physically move the crib from her room and

b6
b7C

[redacted] We eventually had to [redacted] into
her room and then purchase [redacted] (we had planned
on purchasing [redacted]
[redacted]
[redacted]

3. (a). [redacted] characteristically kept a female
toddler by her side, even when she worked out at the front desk in
the Child Care Center, while performing her duties at the Child
Care Center. (b). She was always especially attentive to [redacted]
[redacted] and in retrospect, to several other little girls in [redacted]
[redacted] age group; much more attentive to the little girls than
to little boys. (c). We, as a family, saw [redacted]
parade in [redacted] and while [redacted] paid particular
attention to [redacted] withdrew from [redacted] a
reaction at the time which perplexed me since my daughter is a
very affectionate little girl, and heretofore had seemingly shared
her affection with [redacted] had always commented how
well dressed [redacted] was when we took her to child care and
always made a fuss over her.

b6
b7C

4. On [redacted] I learned of a serious incident
of child abuse at the West Point Day Care Center (WPDC) and

b6
b7C

treated several weeks earlier at Keller Army Hospital. Assuming that I was in the dark because I had been on leave and that surely the rest of the medical staff was aware of the situation, I discussed the matter with [redacted] Department of Medicine. Surprisingly, to both [redacted] and myself, he was totally unaware that this event had taken place. But, he too had been on leave for a part of the intervening period of time. I discussed the situation with my wife and since our daughter [redacted] [redacted] we thought we had better screen her, (as described above) to determine if she had been abused in the past at the West Point Child Care Center.

5. On [redacted] I learn that [redacted] is still working at the Child Care Center.

b6
b7C

[redacted]
Sworn to before me this
day of September,
1984.

Notary Public

- 1 -
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/84

[redacted] New York, was interviewed at the Child Care Center, United States Military Academy (USMA), and provided the following information:

b6
b7C

She has been employed at the Child Care Center since [redacted] For the past couple of years, she [redacted] at the Day Care Center. Since there are fewer children on Sundays, all ages are kept together in the Infant's Room. The number of children on Sundays can vary from [redacted] She is assisted on Sundays by [redacted] and [redacted] also by [redacted]. She usually sits at the desk [redacted], while her sister and [redacted] take care of the children in the Infant's Room. She takes care of the necessary administrative duties, and also does work on her arts and crafts for her regular weekday class of toddlers.

b6
b7C

She advised that she knew a young female child named [redacted] and that this child would be brought in by her parents on [redacted] However, the parents have not brought their child into the Day Care Center for the past several months. She advised that she saw the young girl in [redacted] on the 4th of July, but young [redacted] would not acknowledge her. She stated that this was not unusual, because she regarded the child as very shy. She advised that whenever one of the children would be crying or otherwise creating a disturbance, she would bring that child out of the Infant Room to [redacted] so that the other two attendants are free to take care of the remainder of the children.

b6
b7C

[redacted] stated that in no way did she ever touch or fondle [redacted] genital area, nor did she ever let the young child touch her genital area. She also stated that she definitely never removed the young child's underwear. She stated that she was totally shocked by these allegations, and stated that the allegations were totally and completely untrue.

b6
b7C

Investigation on 8/23/84 at West Point, New York File # NY 70A-5280

by SA [redacted] b6
b7C Date dictated 8/28/84

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/84

On October 23, 1984, [REDACTED],

[REDACTED] were interviewed regarding their sons, [REDACTED]

b6
b7C

[REDACTED] stated that her sons attended the West Point Child Development Center (CDC) on an infrequent basis since [REDACTED]

b6
b7C

[REDACTED] advised that neither of her children liked day care and as a result did not bring them unless she absolutely had to. [REDACTED] stated that she uses baby sitters now rather than day care.

b6
b7C

[REDACTED] advised that her older son, [REDACTED], told her he did not like nap time at the CDC and would only state that he did not want to be "napped". [REDACTED] also has a dislike of strange bathrooms and insists on being alone when he goes to the bathroom, even at home. [REDACTED] feel that his bathroom fears are simply a childhood quirk and are not indicative of any problem.

b6
b7C

[REDACTED] stated that her younger son, [REDACTED] was questioned by her about day care and he told her that the teacher hurt his penis in response to her questions. [REDACTED] advised that she then asked [REDACTED] [REDACTED] and he answered [REDACTED] [REDACTED] concluded that any pain might simply be related to diaper changes.

b6
b7C

[REDACTED] stated that she was unaware of who taught her son, [REDACTED] teacher was [REDACTED]

b6
b7C

An attempt to interview [REDACTED] met with negative results due to the child's age.

[REDACTED] was interviewed and he did not answer negatively about day care or any of the activities there.

b6
b7C

It was explained to [REDACTED] that the behavior and/or remarks their children had made to them were not conclusive, however, that further questioning of both children by them would be advisable. The services of [REDACTED] were explained to them

b6
b7C

Investigation on 10/23/84 at West Point, New York File # NY 70A

SA [REDACTED] and [REDACTED]
by Detective [REDACTED] Date dictated 10/23/84

b6

b7C

Continuation of interview of

, Page 2b6
b7C

and they advised that they would contact the Federal Bureau of Investigation (FBI) in the event that they learned anything from their children which would indicate possible abuse of one or both children.

On January 10, 1985, Special Agent (SA) [] reviewed the videotape recording of the interviews of [] and [] by [] which had taken place on [] at [] New York. The equipment used to review the tape was a Sony Portable Videocassette Recorder SL-2000. Pertinent information, noted at tape locations indicated by the counter, is reflected below:

b6
b7CCounter

015

[] asks [] if he liked his teacher at child care. [] says no. [] says (hard to understand) somebody changed him.

b6
b7C

034

[] asks what did the teacher do while changing [] [] takes the diaper off the doll and then tries to put it on again. [] asks if the teacher does anything before putting the diaper on. [] turns away from the doll and waves his hand up and down in the air. [] says the teacher hits him. [] asks where does the teacher hit him. [] turns back to the doll and touches it between the legs. [] says right there on his penis. [] asks if she did anything else. [] nods yes and then asks for the brown marker.

b6
b7C

042

[] if anyone ever bothered him at child care. He apparently says no (off camera). [] asks if there was a mean teacher there. [] shakes

b6
b7C

Counter

063

his head no. [] asks if [] knows who [] teacher is and [] says no.

b6
b7C

[] asks if [] wants to go back to child care. [] says he cannot. [] asks [] if he remembers what kind of games he played at child care. [] says he does not. [] asks [] what kind of games he used to play. [] says he cannot.

b6
b7C

084

[] if he liked going to child care. [] says yes.

b6
b7C

111

[] asks both boys if they have bad dreams. Both boys say no.

b6
b7C

115

[] has discussion with [] who is apparently in the room, but off camera.

b6
b7C

122

[] asks [] if he liked child care. [] does not answer.

b6
b7C

181

[] what he did not like about child care. [] He says he did not like to go to bed. [] asks if there were ever any visitors. [] shakes his head no, then nods yes. [] says one day he did like it because he got to answer the phone. [] asks if

b6
b7C

Counter

	says he does not want to talk about it. [] asks why and [] says he does not know.	b6 b7C
290	[] asks [] if he played the "Monkey Game". [] says no.	b6 b7C
340	[] has discussion with []	b6 b7C
364	[] if they ever played "Monster Games" at child care. [] says no.	b6 b7C
372	[] asks [] what was the worst thing that ever happened at child care. [] says he does not know. [] asks if he does not know, or he does not want to talk about it. [] says he does not want to talk about it. [] asks if [] friends liked child care. [] says yes.	b6 b7C
391	[] asks how many bad people were at child care. [] says he does not know.	b6 b7C
480	[] has discussion with []	
490	End of tape.	

New York 70A-5280

[] jjc

b6
b7C

1.

On January 3, 1985, Special Agent (SA) [] reviewed the video tape recording of the interview of [] which had been conducted by [] at [] New York on []. The review was completed using a Sony Portable Video Cassette Recorder SL-2000. Pertinent information contained on the tape was noted at the following counter locations:

b6
b7C

COUNTER

001 [] says he did not want to go to Child Care.

011 [] asks if anyone was mean at Child Care and [] says Yes.

b6
b7C

015 [] to show on the doll where someone snapped [] points to the area on the front of the doll on the torso near the legs.

023 [] asks who snapped [] says the teacher.

b6
b7C

032 [] the color of the hair of the teacher who snapped [] says [] asks if it was curly hair or straight hair and [] says []

b6
b7C

040 [] asks if [] wants to go back to West Point Child Care and [] says No. [] asks why and [] says because he does not want to. [] asks what will happen if he goes back, and [] says someone will snap him again. [] asks who will snap him and [] says he does not know.

b6
b7C

051 [] asks what makes [] have nightmares, and [] says he does not know.

b6
b7C

2.

- 092 [] says she will draw a picture of the teacher who snapped []. She asks what color hair the teacher had and [] says []. [] asks if the hair was curly or straight and [] says []. [] asks what she looked like and [] says she was all [] with [] hair and a hat. [] asks what the children called her and [] says he does not know. b6 b7C
- 112 [] mother (out of camera range) says something about a [] rope. [] questions [] about the [] rope. b6 b7C
- 144 [] asks if any of [] friends were there when [] got snapped, and [] says No. b6 b7C
- 150 [] asks who else got snapped and [] says the brown men.
- 160 [] asks if anyone else got snapped and [] says No. [] discussing this with [] mother. b6 b7C
- 172 [] two dolls, one white and one brown, and points out their colors. [] asks what color [] teacher was and [] says []. [] says something unintelligible. [] asks what color was the teacher who snapped [] and [] says []. b6 b7C
- 183 [] asks what does the brown teacher do to [] and [] says snaps him. [] asks what does the teacher use to snap him with and [] says a rope. Then [] says a purple rope. [] says where does she put the rope and [] says her pocket. [] says and then she took it out. [] points to a place on his side to show where the teacher's pocket was. b6 b7C

NY 70A-5280

3.

212 [] asks [] if he ever wants to go back to child care and [] says No. [] has discussion with [] mother. b6 b7C

221 [] shows [] two dolls with two different hair styles, and asks which looks like his teacher. [] says the hair was down by the ears, it was brown, and she had a beard. [] asks if she had a beard and [] says she was a man. b6 b7C

234 End of tape.

On January 14, 1985, Special Agent (SA) []
[] reviewed the videotape recording of the interviews of
[] which had been conducted on
[] at [] New York (NY), by
[] The equipment used to review the tape was a
Sony Portable Video Cassette Recorder SL-2000. Pertinent
information on the tape together with the counter numbers
which indicate the locations of that information is reflected
below:

b6
b7C

Counter

- 022 [] what was the first thing
that he did not like about child care. []
says he did not like to go to bed. The child care
person who made him go to bed had [] hair. []
asks him what happened when he went to bed.
[] says he did not sleep. [] asks if
anyone came in and bothered him then and he said no.
- 042 [] asks what was the other bad thing. []
first says that was all, then he says he cried when
his mother left. [] asks what made him cry
and [] says he does not know. [] asks
what was the worst thing that happened there and
[] says he does not want to go back.
- 085 [] asks if anyone there asked [] to
keep a secret and [] says no. []
asks if anyone asked him not to tell his mother
something and he says no. [] asks if anyone
told him something bad would happen and []
says no.
- 094 [] asks if any visitors came to child care
and [] says no. [] asks if []
knows who hurt his brother. He says the person
who changed his diaper. [] asks how did he
know that and [] says [] (his brother) told
him.
- 104 [] asks if anything bad happened to him there
and [] says no.
- 124 [] asks if anyone touched him on his body and
[] says no. [] asks if he ever saw
anyone do mean things to other children and []
says no.

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Counter

132 [] asks if anything else happened there that he did not like and [] says no.

b6
b7C

143 []

165 [] asks [] what color hair did his teacher have and [] says no. [] says she had [] hair and [] skin. [] says she was [] with [] hair, [] eyes, and brown shirt and a brown rope.

b6
b7C

185 [] has been asking what she did with the brown rope. [] asks where did she keep the brown rope. [] says in the closet. [] asks what did she do with the brown rope and [] says she snapped people. [] asks who did she snap and [] says him [] asks when did she snap him. [] does not answer.

b6
b7C

241 [] having discussion with [] beyond camera range.

b6
b7C

250 End of tape.

[] Pmi
NY 70A-5280

b6
b7C

-1-

On January 15, 1985, Special Agent (SA) []
[] reviewed the videotape recording of the interview
of [] which had been conducted on []
at [] New York (NY), by [] Equipment
used to review the tape was a Sony Portable Video Cassette
Recorder SL-2000. Pertinent information on the tape, together
with the counter numbers which indicate the locations of that
information, is reflected below:

b6
b7C

Counter

011 [] to look at a set of pictures
and see if there is a picture of his teacher who
snapped him. [] picks the picture on the
bottom right-hand corner and says that is she.
[] takes that picture off the big sheet of
pictures and scribbles on it, in accordance with
[] instructions.

b6
b7C

075 End of tape.

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/84

On [] was shown a photographic spread consisting of the below listed individuals:

#30
#48
#28
#40
#41
#25
#45



b6
b7C

[] after reviewing the seven photographs, picked photograph #41 as the person who [] and who is his teacher. The photograph was scribbled on the back by [] and [] mother) and Special Agent (SA) [] signed and dated the photographs.

Investigation on 12/17/84 at [] New York File # NY 70A-5280

by SA [] Date dictated 12/19/84

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/84

[redacted] were interviewed at the office of their Attorney, [redacted] New York, telephone number [redacted] by Special Agents (SAs) [redacted]. Prior to interview, the Agents identified themselves and stated the nature of the interview. Attorney [redacted] was also present during the interview. The [redacted] advised as follows:

b6
b7C

[redacted] stated that he had a son, [redacted] date of birth [redacted] who in [redacted] began to attend the West Point Day-Care Center (WPDCC) in the [redacted] for children [redacted] where he remained until [redacted] was home on [redacted] after the [redacted] was home during the [redacted] and not at WPDCC. [redacted] recalled that [redacted] had nightmares which began in the [redacted] and continued during his time at home during his [redacted] did not know the source of the nightmares, nor did his son ever say what he was afraid of, but the nightmares still persist even now, although not as violently.

b6
b7C

In [redacted] went back to the [redacted] at WPDCC, and [redacted] This was only on Tuesday and Thursday, however, due to overcrowding at WPDCC.

b6
b7C

It was in [redacted] noticed some changes in his son to include extreme displays of affection, to include open mouthed kissing on people's mouth. Also from [redacted] noticed welts and bumps on his son's body, and a change in his attitude concerning having his diaper changed. Originally [redacted] would fight a diaper change, but he became compliant and passive. For almost two months, [redacted] would display constant marks and bumps that were not explained by the WPDCC. Occasionally [redacted] would sign a paper from WPDCC acknowledging the injuries, but this was only once or twice.

b6
b7C

Investigation on 10/4/84 at [redacted] New York File # New York 70A-5280

by SA [redacted] SA [redacted] Date dictated 10/4/84

b6
b7C

NY 70A-5280

Continuation of FD-302 of [REDACTED]

On 10/4/84

Page 2

b6
b7C

In late spring [REDACTED] found a [REDACTED] mark that looked like a bite behind his son's [REDACTED]. Around that time he also noticed a number of [REDACTED] marks on his son's body. About three to four weeks later, there appeared a [REDACTED] inch welt-type mark which was below the diaper line on his son's leg. [REDACTED] was told this welt mark was from her son's shorts rubbing his leg.

b6
b7C

[REDACTED] stated that [REDACTED] favorite teacher in the Toddler Room was [REDACTED] (Last Name Unknown) (LNU), [REDACTED] female, [REDACTED] pounds, age [REDACTED] years, [REDACTED] build, and [REDACTED] hair. When [REDACTED] was leaving the [REDACTED] Room in the afternoon, he would run over and [REDACTED] on the [REDACTED] when leaving. [REDACTED] would lean over and [REDACTED] so [REDACTED]. She was the only teacher [REDACTED] displayed this affection toward. [REDACTED] stated his family did not [REDACTED] the children in this fashion. [REDACTED] also told [REDACTED] that she was very fond of [REDACTED] and said she would miss him during [REDACTED]. [REDACTED] stated, however, that [REDACTED] did not call [REDACTED] by name as long as he was at WPDCC.

b6
b7C

From [REDACTED] experienced redness and tenderness around his genital area, but this condition cleared up in late spring.

b6
b7C

[REDACTED] stated that his son was not enthusiastic about attending WPDCC when he first began. However, later he became more willing to go. [REDACTED] advised that when he would pickup [REDACTED] in the [REDACTED] from WPDCC, that his son was sore and cranky. Also, there were the marks on his body, set out above.

b6
b7C

[REDACTED] stated that [REDACTED] has [REDACTED] hair, and is a [REDACTED] build. Currently he is in the Day-Care Center at [REDACTED] where he has exhibited no problems, although his nightmares persist.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/84

[redacted]
West Point, New York, were advised of the identity of the interviewing Agents and the purpose of the interview. They advised as follows:

b6
b7C

[redacted]
[redacted] attends the Child Care Center (CCC) at the UNITED STATES MILITARY ACADEMY (USMA), West Point, New York, [redacted] days a week from [redacted] as [redacted] During the [redacted] [redacted] attends [redacted] days a week from [redacted]

b6
b7C

When [redacted] first began attending the CCC she cried for about the first four months and then she seemed to get use to the idea of going to the CCC. In recent months, [redacted] has begun crying again about having to be left at CCC. In approximately [redacted] [redacted] woke up in bed complaining about the "monkey"; that the "monkeys" were in her bed. Since that time she has not slept very well and will not go to her own bed to sleep at night. When she starts to go towards her bed at night time she says that the "monkeys" are in her bed and refuses to go. When [redacted] is put in her own bed she cries not just for a few [redacted] [redacted] has been potty trained for approximately [redacted] months. Approximately three to four months ago, [redacted] complained about her rectal area and had consistent irritation in the vaginal area of her body. [redacted] does not like to be touched in the vaginal area nor washed by her parents, and complains about it. When questioned about it, [redacted] stated that [redacted] touched her. [redacted] is a two to [redacted] year old neighbor girl whose name is [redacted] [redacted] is used as the person that does everything to [redacted] If you asked who did that [redacted] states that [redacted] did it. They felt like the irritation in the vaginal area of [redacted] was caused by diaper rash and put ointment on it and it would clear up in about a week to two weeks. [redacted] has said to her mother, [redacted] [redacted] came home one day from CCC with a [redacted]

b6
b7C

Investigation on 10/10/84 at West Point, New York File # NY 70A-5280
SA [redacted] b6
SA [redacted] b7C Date dictated 10/11/84

NY 70A-5280

Continuation of FD-302 of [REDACTED], On 10/10/84, Page 2 b6 b7C

mark on the inside of her upper right arm, like she had been grabbed.

[REDACTED] spends most of her time in the [REDACTED] Room with [REDACTED] (Last Name Unknown - LNU) and [REDACTED] LNU. [REDACTED] says she likes them and that they are nice. The only men they have seen at CCC were the custodial workers in the morning when they took [REDACTED] to CCC. [REDACTED] hides behind her mother when she sees [REDACTED] males, some [REDACTED] males, and sometimes from [REDACTED] females.

[REDACTED] says that [REDACTED] (LNU) grabs [REDACTED] and sometimes takes things away from the children. [REDACTED] also complains about the treatment that [REDACTED] receives at CCC from [REDACTED]

-1-
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/84

On October 2, 1984, [redacted]
[redacted] UNITED STATES MILITARY ACADEMY (USMA), home telephone
number [redacted], work telephone number [redacted] were interviewed
by [redacted] who identified themselves
as Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI).
[redacted] provided the following information:

b6
b7C

[redacted] have been at the USMA for [redacted]
years. [redacted] stated that her son, [redacted] date of birth
[redacted] had made the following statement, [redacted]
[redacted] She attributes this statement by [redacted] to be
influenced by some other [redacted] year olds, but could not provide
the names of any [redacted] year old individuals who [redacted] associates
with, nor were there any [redacted] year olds in the neighborhood.
[redacted] is presently not attending the Child Care Center (CCC), and
has not attended this center since the incident under investigation
became public. When [redacted] attended the center, he was placed
in the [redacted] year old room, off to the [redacted] the reception room,
and was then moved to the room to the [redacted] has
observed no physical change, or outward appearance of any rash,
nor any change in [redacted] personality. The [redacted] have
observed that [redacted] has dramatically changed his toilet habits.
Since the beginning of [redacted], he now urinates [redacted]
[redacted] where before, he urinated every [redacted] He used to
advise his parents when he had to urinate, and he now refuses to
do so. [redacted] will not allow any new personnel at the Child
Care Center (CCC) to escort him to the bathroom. [redacted] had
his last physical exam in [redacted] which failed to show anything wrong
with him.

b6
b7C

Investigation on 10/2/84 at West Point, New York File # New York 70A-5280
by SA [redacted] SA [redacted] Date dictated 10/3/84

b6
b7C

1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/84

[redacted] telephone number [redacted], telephonically contacted the FEDERAL BUREAU OF INVESTIGATION (FBI) Command Post and advised as follows:

b6
b7C

She was interviewed on Tuesday, October 2, 1984, by two FBI Agents who questioned her in detail regarding allegations of child abuse at the West Point Day Care Center (WPDCC).

On Wednesday, [redacted] was questioning her [redacted] year old son [redacted] regarding the WPDCC. When [redacted] asked [redacted] [redacted] replied [redacted] While stating this according to [redacted]

b6
b7C

After the statement [redacted] would not talk about the incident, walked away, and continued playing.

b6
b7C

[redacted] would like this information made a matter of record and requested further examination by a qualified sepcialist.

Investigation on 10/5/84 at [redacted] New York File # New York 70A-5280
(Telephonic)
by SA [redacted] Date dictated 10/5/84

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/18/84

[redacted] New York, telephone number [redacted] was advised of the identities of the interviewing Agents and the nature of the inquiry. Also present during the interview was [redacted] telephone number [redacted]

b6
b7C

[redacted] is the mother of [redacted] date of birth [redacted]

[redacted] advised that [redacted] attended the WEST POINT DAY CARE CENTER (WPDCC) from [redacted] and again from [redacted] [redacted] stated that [redacted] teacher in the [redacted] group from [redacted]

b6
b7C

According to [redacted] has exhibited no emotional or physical signs of abuse.

However, [redacted] stated that in approximately [redacted] [redacted] did not question [redacted] at that time as to where or from whom she learned this.

b6
b7C

[redacted] further advised that sometime at the end of [redacted] when she returned home [redacted] she found [redacted] sitting on the floor [redacted] stated there was definite penetration with both objects.

b6
b7C

[redacted] also said that although they have not contacted a lawyer she is friendly with [redacted] who is a partner of [redacted]

b6
b7C

[redacted] was advised of the services of a specialist available to speak with [redacted] and she stated she wished to set up an appointment for that use.

No attempt was made at this time by the interviewing Agents to speak with [redacted]

Investigation on 10/17/84 at [redacted] New York File # New York 70A-5280
by SAs [redacted] Date dictated 10/17/84

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

10/15/84

Date of transcription

On October 12, 1984, [redacted]
[redacted] West Point, New York, (home telephone [redacted]
work telephone [redacted]), was contacted at her residence.
After being advised of the nature of the interview and the
identity of the interviewing Agents, [redacted] provided the
following information:

b6
b7C

She and her husband, [redacted]
[redacted]
[redacted]. They have been
assigned to the UNITED STATES MILITARY ACADEMY (USMA),
at West Point, New York, since [redacted]. Both of their
children started attending the Child Development Center (CDC)
in [redacted]. Both attended on a [redacted] basis approximately
[redacted]
[redacted] continues to attend the CDC on this basis and
[redacted] was in the [redacted]
for a long period and now is in the [redacted]
[redacted] (Last Name Unknown -
LNU) and [redacted]
[redacted]

b6
b7C

[redacted] seems to have enjoyed his time at the CDC and has
exhibited no marked changes in behavior or problems.

[redacted] who has been "potty trained" since [redacted]
[redacted] started exhibited marked changes in behavior in [redacted]
These changes included bed wetting, nightmares, and
crying in her sleep. Once during the mid-summer, she complained
of a [redacted]. Several weeks later she told [redacted]
that on one occasion she [redacted]
[redacted] added that when she spoke to [redacted] regarding this
she would not be any more specific. She checked [redacted] vaginal

b6
b7C

Investigation on 10/12/84 at West Point, New York File # NY 70A-5280
by SA [redacted] SA [redacted] 10/12/84
b6
b7C Date dictated

Continuation of FD-302 of [REDACTED]

b6

b7C

, On 10/12/84 , Page 2

area in the summer and found it to be [REDACTED]

[REDACTED] told her [REDACTED]

[REDACTED] She treated this problem with Desitin ointment and it cleared up within two days.

b6

b7C

She subsequently visited a [REDACTED] for an unrelated matter and discussed this with him. He referred her to a [REDACTED] (Phonetic) at Keller Hospital. As of this date, she has not seen [REDACTED]

b6

b7C

[REDACTED] was interviewed and provided no positive information.

1.

FEDERAL BUREAU OF INVESTIGATION

10/5/84

Date of transcription

Captain [] and his wife [] were interviewed at their home at [] United States Military Academy (USMA), West Point, New York (NY), telephone number []. They were advised of the identities of the reporting Agents, and that the purpose of the interview was to elicit information in furtherance of an investigation by the FEDERAL BUREAU OF INVESTIGATION (FBI) of allegations of sexual abuse at the West Point Child Care Center (CCC). They voluntarily provided the following information:

b6
b7C

Both of their children have attended the CCC since just after the [] arrival at West Point, approximately [] whose date of birth was [], attended less frequently than his sister [], whose date of birth was [], until [] attended the CCC on [] while her parents went [].

[] In addition, she went to the CCC several mornings a week as needed until approximately [] when the family had less need to use the CCC. The [] last sent both children to the CCC for the football game on [] attended a few more times during the following week. The [] discontinued taking their daughter when the publicity about possible sexual abuse at the CCC began.

b6
b7C

[] actually attended the CCC approximately twice a week. He did not like to go because he did not like to leave his mother. He did like both of his teachers, []. He is a very well-behaved boy; he never said that there was anyone at Child Care whom he did not like. [] never complained of having any pain in the area of his genitals. He had surgery this past year on his penis because he had had trouble urinating. His parents were convinced that nothing of a negative nature had been done to [] while he was at Child Care.

b6
b7C

Investigation on 10/3/84 at West Point, New York File # New York 70A-5280

SAs [] by [] Date dictated 10/5/84

b6
b7C

According to her parents, [redacted] always liked Child Care. [redacted] (Last Name Unknown) was [redacted] teacher on Sundays. [redacted] always singled [redacted] attention and [redacted] mother would not have trusted any other teacher at CCC as much as [redacted]. On Sundays the [redacted] always delivered [redacted] at the front desk at the CCC. [redacted] was usually in the classroom area. When the [redacted] went to pick up [redacted] at Child Care she always seemed happy. Neither of the [redacted] ever saw any adult physically abuse a child. If [redacted] had received a bruise while at Child Care, the parents were always advised of the circumstances.

b6
b7C

[redacted] has been toilet trained since [redacted]. Prior to moving to West Point, [redacted] had been diagnosed once as having a [redacted]. Since living at West Point, [redacted] has suffered another [redacted] the date of which her mother could not recall. [redacted] suggested that the [redacted] were probably the result of her not thoroughly wiping [redacted], or possibly the result of an irritation caused by bubble bath. On occasion since [redacted] when she was toilet trained, [redacted] has complained that her bottom, meaning her vagina, hurt. On those occasions, her mother has examined her and noticed a redness in the vaginal area. [redacted] has never noticed any redness in the area of [redacted] rectum. [redacted] has observed [redacted] rubbing herself vaginally; the doctor has assured her that such behavior is normal. Just this evening [redacted] told her mother that her bottom hurt.

b6
b7C

In the wake of the publicity about possible sexual abuse at the CCC, [redacted] parents have tried to question her about possible abuse. They asked her whether anyone had ever hurt her at Child Care; she told them some boy touched her bottom. [redacted] parents asked her whether her teachers had ever hurt her and [redacted] said no. On another occasion when [redacted] parents tried to ask her about being touched with [redacted] she said [redacted] was put in a hole, first pointing to her chest, next to her naval, and finally to her vagina.

b6
b7C

New York 70A-5280

3.

Captain [] advised that []
[] and he and his wife want to prevent []
[] as a result of the allegations and this
investigation. He stated that since neither he nor his wife
have noted any obvious signs of abuse, that [] has
exhibited neither behavioral changes nor adverse attitude toward
Child Care, that they were reluctant to have her undergo any
further examination or questioning that might []

b6
b7C

1.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/84

[redacted] who was born on [redacted] was interviewed at her home at [redacted] United States Military Academy (USMA), West Point, New York (NY), in the presence of her parents, Captain [redacted].

[redacted] When asked whether she went to school, [redacted] said, "I go to Child Care". When asked who her teacher was, [redacted] replied, [redacted]. When asked if she liked her teacher, [redacted] said yes and repeated that her teacher's name is [redacted]. When asked whether she had also had [redacted] as a teacher, [redacted] said yes. [redacted] was asked whether she ever needed help to go to the bathroom when she was at Child Care and she said yes. She was asked if the teachers helped to wipe her in the bathroom and she said yes. When asked what the teachers used to wipe her, she said, "Paper". When asked if they used anything else, she said "Baby Wipes". [redacted] was then asked if anyone ever touched her "down there" with anything else and [redacted] said, [redacted].

[redacted] When asked where [redacted] patted her buttocks with her hand. Then [redacted] said, [redacted]. [redacted] was asked who [redacted] and [redacted] replied, [redacted].

The information was repeated to [redacted], to which she said "Yes", and [redacted], and she said, [redacted]. At this point, following a few additional questions regarding a different subject, the interview of [redacted] was concluded.

b6
b7C

Captain and [redacted] indicated that they would like more information about how painful a pediatrician's examination for possible sexual abuse would be and to what uses the videotape of the play session with a sexual abuse therapist would be put before they make a final decision about their further cooperation in this investigation.

b6
b7C

Investigation on 10/3/84 at West Point, New York File # New York 70A-5280

SAs [redacted] b6
by [redacted] b7C Date dictated 10/5/84

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/84

On October 15, 1984, Sergeant [] and his wife, [] UNITED STATES MILITARY ACADEMY (USMA), West Point, New York, were interviewed at their residence and provided the following:

b6
b7C

They have [] date of birth []
[]
[] attended the CHILD DEVELOPMENT CENTER (CDC), USMA, West Point, New York, on evenings and weekends since [] also attended [] has attended, and continues to attend, the CDC since []

b6
b7C

[] stated she has complained about the cleanliness at the CDC to [] (phonetic), but to no avail. [] added that there has been an increase in incidents of the children biting and hurting one another at the CDC, and she attributed this to the lack of supervision. She estimated the ratio of children to workers as ten or fifteen to one.

b6
b7C

[] stated that she has, on occasion, counted the number of diapers she had sent with [] in the morning and again in the evening and often only one diaper had been used. She attributed the chronic redness surrounding her daughter's vagina with the lack of diaper change. [] stated a warm bath often soothed the redness and pain.

b6
b7C

[] stated [] has complained of her [] hurting, or her [] hurting her. When she asked [] to point to where it hurt, [] pointed to her vagina. When [] asked [] who had touched her bottom, [] replied, "The man". [] stated her complaint of pain was consistent, but the response to who caused it was not.

b6
b7C

[] recalled [] teachers to be [] [] stated there were times when he picked up his daughter at the CDC, that they were so short staffed, that he was asked to sit with the children while a staff

b6
b7C

Investigation on 10/15/84 at West Point, New York File # New York 70A-5280

by SA []
SA [] Date dictated 10/15/84

b6
b7C

NY 70A-5280

Continuation of FD-302 of [redacted] b6 b7C 10/15/84 , Page 2

member answered the phone.

Both the [redacted] recalled having seen a man working at the CDC on weekend evenings, both at the front desk and with the children in the main room. They estimated the time period to be late [redacted], and the incidents to be four or five.

b6
b7C

The [redacted] noticed that [redacted] continually has her hand in her diaper, touching herself, and remembered that their other [redacted] daughters had never engaged in that type of behavior.

b6
b7C

[redacted] expressed a concern over physical abuse at the CDC. She recalled an incident which occurred approximately four weeks earlier at the CDC, in which her husband arrived to pick up [redacted] at the usual time and she was, much to his surprise, still sleeping.

b6
b7C

When Sergeant [redacted] arrived home with his daughter, she was crying uncontrollably and complaining about her foot hurting her. The [redacted] removed her shoe to find a swollen bruise on top of her foot, as if something sharp had fallen on her bare foot.

b6
b7C

[redacted] called the CDC demanding to know what had happened. [redacted] advised her that [redacted] had woken up from her nap crying and gone right back to sleep for the afternoon. [redacted] asked [redacted] about [redacted] foot, to which [redacted] replied that the children are never allowed to walk around barefoot. [redacted] advised the interviewing Agents she has seen children at the CDC walking around barefoot.

b6
b7C

The [redacted] vacationed in [redacted] for the month of [redacted] and noticed that upon their return, and [redacted] return to the CDC, that [redacted] not only cried and protested going to the CDC on a daily basis, but also awoke crying at night.

b6
b7C

The [redacted] stated that they would consider having [redacted] interviewed by [redacted] and would contact the interviewing Agents on October 16, 1984, for an appointment.

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[redacted] amt
New York 70A-5280

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1.

On [redacted] Special Agent [redacted] reviewed the video tape recording of the interview of [redacted] and [redacted] by [redacted] at [redacted], New York (NY), on December 3, 1984. The equipment used to review the tape recording was a Sony Portable Video Cassette Recorder SL-2000. The following pertinent information was noted at locations on the tape as reflected by the counter:

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Counter

0051 [redacted] who her teacher was at Child Care. [redacted] Then [redacted] says she [redacted] hurt her [redacted] bottom. [redacted] ask whether it was on [redacted] front bottom or back bottom.

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0054 [redacted] points to [redacted] derriere and says her back bottom. [redacted] says [redacted] told him.

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0063 [redacted] to show on the doll how [redacted] hurt her. [redacted] takes the doll, turns it over, hits its derriere with her hand, and sticks her index finger into the doll's derriere. [redacted] asks what did she put inside and [redacted] holds the doll's diaper back with one hand and sticks a finger of the other hand into the doll's derriere. [redacted] asks with her finger? and [redacted] nods yes.

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0071 [redacted] what she did when [redacted] hurt her bottom, did [redacted] cry? [redacted] moved her hand to her derriere. [redacted] asks how did she hurt your body and [redacted] says she was spanked.

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0074 [redacted] says at bedtime [redacted] says monkeys scare her. [redacted] asks [redacted] if she played the monkey game and [redacted] says yes. [redacted] says she played the monkey game with [redacted] asks if [redacted] likes the monkey game and [redacted] says yes. [redacted] asks why the monkey game scares [redacted] says the monkey hurt her. [redacted] asks who is the monkey. [redacted] says [redacted] killed the monkey, [redacted] kicked the monkey.

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[] whether he played the monkey game at school. [] says he thinks so. [] says he liked it. [] asks if the children were hurt playing the monkey game and [] says no. [] asks what does [] think scares his sister about the monkey. [] says he does not know.

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0112 [] asks if [] feels stuck with any bad secrets at Child Care and he says no. [] asks if there were any bad people at Child Care and [] says he does not think so. [] asks him about the tricking games and [] says he does not know. [] tries to remind [] about when he had come to see her before and he says he doesn't remember. She reminds him that he had told her there were games the adults played, and she asks what those were. He says he thinks those were bad secrets. [] asks what he thinks will happen if he tells a bad secret. [] says he can never tell. [] asks why and he says because they are bad.

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b7C

0152 [] how many bad people there were at Child Care. [] says just a few. [] asks were there 1 or 2, 3 or 4, 5 or 6. [] says 6. [] asks whether they were ladies, men or children. [] says children. [] asks if they were bigger or smaller or same size and [] says smaller. [] asks what did they do that was bad and [] says they hold them.

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b7C

0164 [] if he ever played the monkey game. [] says yes. [] asks if he liked it or didn't like it. [] says he didn't like it. [] asks who played, the teacher or just the children. [] says just the children. [] asks what he didn't like about it. [] does not answer. [] says does he just not remember or just not want to talk about it. [] says he does not want to talk about it. [] asks [] if he had his clothes off or on when he played the monkey game. [] says on. [] asks about the other children, giving various choices such as did they all have clothes on, or some off and some on, et cetera. [] says some off, some on. [] asks did

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b7C

anyone take pictures and [] nods yes. [] asks who took the pictures, the teachers or the teacher's friends. [] says the teacher's friends. [] asks if they were ladies or men. [] says men.

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b7C

0180 [] asks how many there were. [] says five. [] asks if he remembers their names. [] says they didn't tell him. [] asks if their camera was one like [] has or different and [] says [] [] asks if [] ever saw the pictures and [] says yes. [] asks if they showed it on TV and [] says yes.

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0190 [] says the people who took the pictures, did they say something bad would happen if you tell, or did they just say don't tell. [] says don't tell. [] asks [] if he was afraid to tell or if something bad would happen if he tells and [] says yes. [] asks if there were other children in school who had their pictures taken and did not like it. [] says yes. She asks what their names are and [] says he cannot remember.

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0202 [] asks what does [] think should happen to the people who took the pictures. [] says "nothing".

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b7C

0211 [] asks whether they made the children dance or play games when they took pictures. When [] does not answer, [] asks if he remembers or does he just not like to talk about it. [] says he doesn't like to talk about it.

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b7C

0213 [] asks [] if they ever took her picture. [] says yes. [] says she liked it. [] asks if [] had her clothes on or off and [] says on. [] asks who took [] picture. [] says []

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b7C

0250 [] if he can tell any of the names of the bad people. [] says no. [] asks is it because you don't want to, or you are afraid to, or.. [] says because he's afraid to. [] asks if he can tell what he's afraid of and [] says no.

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0260 [] asks how does [] think his mother will feel if he tells, will she be sad or happy. [] says happy.

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0270 [] asks if [] can tell what will happen if he tells. Will it feel bad to tell, will it hurt to tell. [] says hurt. [] asks where will it hurt, will it give him a stomach ache, or a headache. [] says headache. b6 b7C

0280 [] asks if they tricked [] into doing something bad. [] shakes his head no. b6 b7C

0281 [] asks if they gave him candy. [] says yes. [] asks if that is why he won't tell, because they gave him candy. [] nods yes. b6 b7C

0292 [] asks if [] was there when they took [] picture. [] says he thinks so. [] asks were her clothes on or off and [] says off. [] asks if anyone was playing with her when they took her picture. [] says no. [] asks what was she doing, and gives [] various choices. He says she was standing up. [] asks who was standing next to her, and [] says he was [] asks if he had his clothes off too, or just [] [] says he did, too. b6 b7C

0302 [] asks if they showed [] pictures. [] says yes. [] asks if the pictures were of adults or children. [] says children and [] asks if they were pictures on TV or pictures on paper. [] says TV. [] asks if [] sister had her clothes on or off and [] says off. [] asks if she was doing funny things or silly things or playing a game and [] says silly things. [] asks what were some of the silly things. Which [] does not answer, [] says is it that he doesn't know how to explain it or he doesn't want to say it. [] says he doesn't want to say it. [] says he doesn't want to say it. [] asks him to show it on a doll and [] shakes his head no. [] asks was she with an adult or just children. [] says just children. [] asks were all the children doing silly things and [] shakes his head no. [] picks up a [] by its hat. b6 b7C

0313 [] to show on the [] the silly things and [] bounces the clown up and down, saying [] [] asks what room that was in and [] says in his room, in his house. b6 b7C

0322 [] says he does not want to tell her anymore. b6 b7C

0334

[] mother comes into the room. [] reiterates for her what [] has said. [] asks [] whether they took pictures of him with his clothes off and he shakes his head no. When she asks if his clothes were on, he nods yes. [] tells [] that [] says that [] hurt her bottom and [] spanked her. [] asks [] spanked her and [] nods yes.

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0361 . End of tape.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/85

On [redacted] while being interviewed and videotaped at [redacted] New York, was shown a group of seven photographs. The group of photographs consisted of the below listed individuals:

#7 -
#15 -
#24 -
#25 -
#41 -
#54 -
#57 -



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After viewing the above seven photographs, [redacted] identified photograph #41, [redacted] as being the person [redacted] took the picture and scribbled on the reverse side. The photograph was then signed and dated by Special Agent (SA) [redacted], while the other six were initialed and dated.

Investigation on 1/21/85 at [redacted] New York File # New York 70A-5280

SA [redacted] by [redacted] Date dictated 1/21/85

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b7C

1.

FEDERAL BUREAU OF INVESTIGATION

10/8/84

Date of transcription

[redacted]
New York (NY), telephone number [redacted], was interviewed at the office of her attorney, [redacted]. After being advised as to the identities of the interviewing Agents, and the purpose of the interview, [redacted] provided the following information:

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[redacted] advised that she was a child care attendant in [redacted] at the West Point Child Care Center. She was a [redacted] on the [redacted]. During her time at the facility, [redacted]. The reason [redacted] at the center was because every time anyone made a complaint, nothing was done. She advised that complaints were made to [redacted] who was [redacted] at the Child Care Center. [redacted] walked around and was [redacted] at the Center, [redacted].

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[redacted] advised that she started out in the [redacted] [redacted] was familiar with the other rooms being identified as the [redacted]

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The first job responsibility that [redacted] was given was being in the [redacted] which was run by [redacted]. She only spent [redacted] and most of her time was spent in the [redacted]. [redacted] appeared to be in charge of the [redacted] and [redacted] advised she knew that this was so because [redacted] they would have a staff meeting, and [redacted] appeared to run things. [redacted] was also in the [redacted], as was [redacted].

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Investigation on 10/4/84 at [redacted] New York File # New York 70A-5280
by SAs [redacted]
[redacted] b6
[redacted] b7C Date dictated 10/8/84

[redacted] advised that she [redacted] [redacted] was aware of some of the aspects of child abuse. The areas of child abuse that [redacted] saw at the West Point Child Care Center were:

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1. Hitting abuse - [redacted] advised that there was a "no hitting policy" at the Child Care Center but that she saw [redacted] advised that [redacted] would grab [redacted] Last Name Unknown (LNU) and spin her around. There was also in the toddler room a little girl who was called [redacted]

[redacted] also advised that [redacted] and when [redacted] mentioned something to [redacted] about hitting the children, [redacted] is the type of person who [redacted]

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[redacted] advised that she went to the [redacted] Day Care Center, but nothing got done.

2. A lot of favoritism by [redacted] advised that [redacted]

[redacted] the door. When [redacted] asked her where she was going she said to [redacted] They would come back after [redacted] minutes and the child was usually very happy and have a food tray, or some kind of gift. [redacted] once brought a pin from home and let the child wear it for the full day.

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3. Extremely affectionate with children - [redacted] advised that [redacted] which made [redacted] very uncomfortable. [redacted]

[redacted] only came once into the toddler room but left shortly afterwards. [redacted] advised that [redacted]

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b7C

4. The unusual amount of time [redacted] [redacted] advised that the staff usually took turns changing diapers on the children. Every hour or two hours she would have to check to see if the children's diapers were wet or squishy. Normally [redacted] to see if it needed to be changed. [redacted] did not mind changing diapers and would often change diapers for [redacted] [redacted] advised that her personal feelings were that [redacted] was [redacted] with the kids. The staff also had an area where they change the diapers and [redacted] often put [redacted] in the bathroom door where the staff changed the children's diapers. [redacted] was always [redacted] [redacted] found this very suspicious.

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[redacted] advised because of the fact she felt [redacted] was extra affectionate, that she always volunteered for [redacted] and that she was always gone with children in a time period that was usually [redacted] minutes long, that there was some evidence of sexual abuse of the children by [redacted]

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[redacted] advised that she is [redacted] years old and previous to working at the Child Care Center was a [redacted] [redacted] and resented the fact that the people who were to solve problems never did.

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[redacted] also stated that she had remembered that [redacted] once made a comment to her that she was not allowed [redacted] thought this was strange. [redacted] also advised that on weekends she would [redacted] the rooms while the other four rooms were unattended. When she questioned [redacted] that [redacted] the children.

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[redacted] advised that [redacted] did also work at the Child Care Center, but only for a short time as the [redacted] also advised that she remembered that [redacted] a child by the name of [redacted] and that really she [redacted] any kid who she wanted to. As to any other children that [redacted] knew of who could have suffered at the Day Care Center, [redacted] replied that [redacted] was a very [redacted] who [redacted] never spent any time with, and who [redacted] spent time with because she was ignored.

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[redacted] advised that the room by the kitchen as far as she knew only contained desks.

-1-

FEDERAL BUREAU OF INVESTIGATION

10/17/84

Date of transcription

On this date, Special Agent (SA) [redacted],
Criminal Investigative Detachment, UNITED STATES MILITARY
ACADEMY, West Point, New York (NY), provided an original
letter, dated October 7, 1984, addressed to "Chief of Staff,
Attention: Colonel Cross, from [redacted]
Captain, [redacted]" [redacted] also provided the
original mailing envelope. A copy of both the letter and
the envelope are attached and are made a part hereto.

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Investigation on 10/15/84 at West Point, New York File # NY 70A-5280
by SA [redacted] b6 10/16/84
b7C Date dictated

Chief of Staff
USMA

7 Oct 84

West Point, NJ. 10996

ATTN: Col. Cross

Dear Col. Cross

I'm not sure if you remember me, but I was stationed at West Point last year as a [redacted] in USMC. My name is CPT [redacted]

The reason I am writing is to express a concern I have over some recent reports I have seen and read concerning the problem which exists in the WP Child Care Facility. [redacted]

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[redacted] as were reported in one of the newspapers. However I'm choosing to write to you on your level rather than contact the lawyers the article I read had recommended. I'm contacting you because I respect you as an officer and I respect tremendously the United States Military Academy.

Actually I am seeking your advice on what I, as a parent, should do, if anything.

My wife and I would send [redacted] to the Childcare Facility periodically. The reason [redacted]

[redacted] Facility.

[redacted] had attended the childcare

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[REDACTED]

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b7C

As so I said before, I respect
you and best Point and am looking forward
to your reply as to which course my wife and
I should pursue in handling this situation.
Thank - you.

Respectfully

[REDACTED]

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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/84

[redacted]
[redacted] was contacted telephonically at her residence,
telephone number [redacted] and provided the following
information:

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Her husband is a Captain in the United States Army,
and is currently stationed at the [redacted]

[redacted] From [redacted] he was
stationed at the UNITED STATES MILITARY ACADEMY (USMA) at
West Point, New York. He was a [redacted] Officer with the United
States Corp of Cadets.

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The [redacted] date of
birth [redacted]
[redacted] attended the West Point Child Development
Center (WPCDC), from the time he was [redacted] until the
[redacted] were transferred in [redacted] He was considered a "drop in"
attender, and his most recent teachers were a [redacted] female
named [redacted] and another female named [redacted]
attended the CDC from about [redacted] of age through the
date of their transfer from West Point. He was also a "drop in"
attender, and would usually attend five or six times a month
for a couple of hours at a time. Neither of the [redacted] children
ever attended on weekends, during the evenings, or on Sundays,
because [redacted] and
she would babysit for the children on these occasions.

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Upon learning recently about the problems at the
WPCDC, [redacted] if he liked the Child Care
lady. He replied, [redacted] He
also told his mother that [redacted] but she was uncertain
as to whether he meant the WPCDC, the [redacted], or the teacher.
She decided not to question him any further until he is spoken
to by a professional.

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The [redacted] also noticed the following symptoms concerning
[redacted] which appeared prior to leaving the West Point area:

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(Telephonic)

10/30/84

[redacted] New York

New York 70A-5280

Investigation on _____ at _____ File # _____

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by SA [redacted] Date dictated 11/2/84

NY 70A-5280

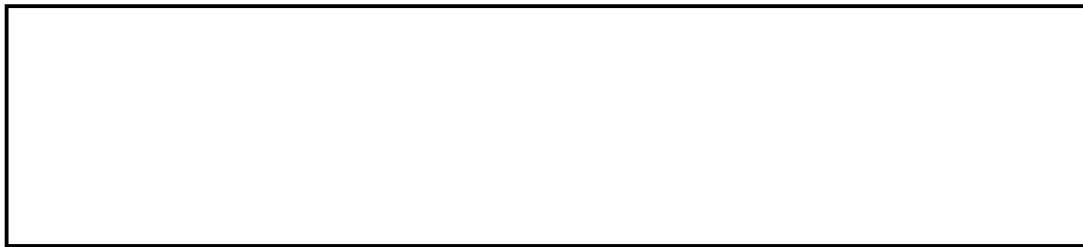
Continuation of FD-302 of [REDACTED]

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, On 10/30/84 , Page

2



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However, none of these problems have reoccurred when taking
[REDACTED] Child Care Center.

[REDACTED] advised that her son [REDACTED] has not displayed
any abnormal symptoms, or changes in behavior. However, when
he attended the WPCDC, [REDACTED]
[REDACTED]

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[REDACTED] further advised that [REDACTED] refers to his
[REDACTED]

[]:ras
NY 70A-5280

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-1-

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On November 27, 1984, Special Agent (SA) []
[] reviewed a videotape recording of the interview
of [] which had taken place at
[] New York, on []. The equipment
used to review the recording was a Sony Portable Videocassette
Recorder SL-2000. The following reflects pertinent information
noted at the approximate locations indicated on the counter:

Counter

0061 [] asks if there were people [] didn't like
at child care. [] barely nodded his head.

0142 [] asks who [] teacher was. []
does not answer.

0240 [] asks [] to show on the bear where
anyone hurt him. [] touches the bear's
foot. [] asks if [] was touched any place
else and [] shakes his head no.

0305 [] asked where the lady had
hurt [] and [] points to a spot between
the bear's legs.

0324 [] ask [] to show on the
doll where it hurt. [] turns the doll over
and touches the area between the doll's legs.

0331 [] asks if [] knows the name of the person who
hurt him. [] whispers he doesn't know.

0335 [] asks the name of [] teacher.
[] says []

0371 END OF TAPE.

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[]:djc

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New York 70A-5280

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A review of the [] video taped interview of [] by Special Agent (SA) [] disclosed in summary, the following information:

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233 [] stated he could not remember his teacher at the West Point CHILD DEVELOPMENT CENTER (CDC).

264 [] stated he was not going to answer.

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b7C

275 [] was asked which lady was mean to him at the West Point CDC to which he responded the [] lady, []

300 [] stated she was mean with her finger.

316 [] stated he did not like the game she played with him.

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327 [] stated he did not like to go to the bathroom at the West Point CDC.

345 [] stated she stuck it in []

348 [] stated it happened in his room.

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358 [] spread the dolls legs apart and stated that she stuck it in.

369 [] was asked where she put her mouth to which he responded right there and flipped the doll over and pointed to the [] he then stated []

383 [] stated a little boy was mean at the CDC.

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403 [] was asked where the boy hurt him he pointed to the front crotch on the bear. [] was asked to say where and he responded that he did not remember.

419 [] was asked if anyone had hurt [] to which he responded yes but he would not say who.

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434 The video tape ended.

[redacted] ras
NY 70A-5280

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A review of the November 16, 1984, videotaped interview of [redacted] by Special Agent (SA) [redacted] [redacted], disclosed, in summary, the following information:

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54 [redacted] was asked what else did that person do who stuck a [redacted] Did she do anything to your [redacted] to which he responded yes.

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69 [redacted] was shown a photospread and asked if the lady who stuck a [redacted] [redacted] was in the group of photos to which he responded no. He was asked if she was in any of the photos and stated no.

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90 [redacted] stated I couldn't find her.

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b7C

112 [redacted] was asked if he could tell what the worse thing that happened to him at the West Point Child Development Center was to which he responded no, its bad.

202 [redacted] was asked if his teacher hurt him or someone else and stated someone else.

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207 [redacted] was asked to find the bad lady in the pictures to which he responded I can't find her.

210 [redacted] was asked if the lady put [redacted] [redacted] was in the pictures to which he stated no. He was asked if the lady was in the pictures who touched his [redacted] to which he responded no.

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It should be noted that [redacted] was being shown the same set of photos.

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211 [redacted] stated, "Okay, that one," and pulled off the first picture in the bottom row.

219 He was asked what did she do and if she was the one who put [redacted] to which she responded yes. He was then asked did she touch your [redacted] too. To which he responded no. He was then asked if

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b7C

NY 70A-5280

-2-

he was angry at her and stated yes.

293 The videotape ended.

FEDERAL BUREAU OF INVESTIGATION

11/23/84

Date of transcription _____

[redacted] was shown a photographic spread which consisted of seven photographs [redacted]. The photographs were identified by numbers 21, 42, 34, 6, 35, 8, and 26.

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[redacted] after viewing the photographs, identified picture #26 as the person who put [redacted]. [redacted] took the photograph and placed a [redacted] in the back of the photograph. Special Agent [redacted] then signed and dated the photograph and initialed and dated the remaining six.

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Investigation on 11/16/84 at [redacted] New York File # New York 70A-5280
SA [redacted] b6 11/19/84
by _____ b7C Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/13/84

[redacted], who resides at [redacted] United States Military Academy (USMA), West Point, New York telephone number [redacted] was interviewed in the presence of her husband, [redacted]. They were advised of the identities of the reporting Agents, and that the purpose of the investigation was to elicit information in an attempt to resolve allegations of sexual abuse at the CHILD DEVELOPMENT CENTER (CDC) at West Point. [redacted] stated as follows:

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They have [redacted] children, namely: [redacted], nicknamed [redacted] date of birth (DOB) [redacted], nicknamed [redacted]. [redacted] have attended the CDC since the [redacted] only went infrequently, probably no more than two or three times this past year. [redacted] continue to attend two or three times a week for approximately three hours per time.

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[redacted] teachers, up until [redacted] (last name unknown) (LNU). [redacted] currently teaches the [redacted] and [redacted] current teacher [redacted] (LNU). [redacted].

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[redacted] has been toilet trained approximately one year. In the last month, she has started bed wetting, so her mother now regularly gets her up late at night to go to the bathroom. Sometimes [redacted] hurts, and is reluctant to go to the bathroom. Approximately one to one and one half months ago, [redacted] picked [redacted] up when she had wet the bed and [redacted] refused to go to the bathroom saying her poo poo hurt. [redacted] gets rashes easily and did before she was toilet trained.

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[redacted] denied [redacted] had displayed any behavior changes, but did recall that approximately two months ago, for a period of approximately three (3) weeks, [redacted] refused to go to bed, and would either go in to her parent's room, or they would find her curled up in front of her bedroom door. [redacted] assumed this occurred because [redacted].

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Investigation on 10/31/84 at West Point, New York File # New York 70A-5280

SAs [redacted]

by [redacted]

Date dictated

11/5/84

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b7C

-2-

Continuation of FD-302 of _____, On _____, Page _____

_____ advised that approximately _____ months ago,

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While _____ said that she never noticed _____ acting reluctant to go to the CDC, _____ recalled that one time when he took her, she did not want to go.

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_____ also advised that lately, _____ does not want

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Neither of the _____ had seen any excessive force used by anyone at the CDC, nor any male employees working at the CDC other than painters or maintenance men.

_____ advised that she had questioned _____ about whether anyone had tried to touch _____ or hit her, or if she had seen any other child touched or hit. All of _____ answers had been negative. _____ gave their permission for both _____ to be interviewed.

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/13/84

[redacted] nicknamed [redacted] date of birth [redacted] was interviewed at her home [redacted] United States Military Academy (USMA), West Point, New York, in the presence of her parents, [redacted] [redacted] said she was [redacted] years old and she goes to nursery school. She said she did not like her teacher [redacted] but would not say why. She was asked if [redacted] ever hurt her and she said yes. When asked where, she pointed her finger toward her vagina. She was asked what [redacted] hurt her with and she said [redacted] subsequently re-questioned [redacted] to the effect "Did [redacted] touch you there (pointing to her vagina) when you were in the bathroom?" and [redacted] said yes; then he asked "Did she wipe you with toilet tissue?" and [redacted] said yes.

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The [redacted] indicated that they would need some time to consider having [redacted] interviewed by the Sexual Abuse Specialist consulting with the Federal Bureau of Investigation.

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Investigation on 10/31/84 at West Point, New York File # New York 70A-5280
by SA [redacted] [redacted] [redacted]
b6
b7C Date dictated 11/5/84

1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/84

[redacted] United States Military Academy (USMA), was interviewed at her residence and provided the following information:

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She has been married to [redacted] for [redacted] years, and for the past [redacted] years her husband has been assigned to the Keller Army Hospital at West Point. Their only child is [redacted] who was born on [redacted]

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On the evening of September 13, 1984, [redacted]
[redacted] He had never used the term [redacted] before, and when she asked him who told him that, he said that he could not tell her. After she dressed him and they were downstairs watching television a short time later, she and her husband asked him again who had told him that term, and he tried to change the subject and walked out into the kitchen. She advised that he referred to the area as his [redacted] and has referred to his genital area in this manner for the past one and one half years. She questioned him again using the names of various teachers at the child care center and various friends, but he would never tell them where he had picked up this term.

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b7C

[redacted] has been going to the day care center at West Point since he was [redacted]. He was a [redacted] attendee ([redacted] hours per week) until [redacted]. During the [redacted] attendance was only [redacted] and during [redacted] he attended only [redacted]. During [redacted] he was at the center on an average of [redacted]. His last day at the center was the same day in which he made the above described statement. [redacted] was the person in charge of his class during most of the summer.

b6
b7C

[redacted] advised that her child never made any statements indicating that he was reluctant to return to the child care center, and neither she nor her husband have observed anything unusual or abnormal in his behavior patterns.

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b7C

Investigation on 9/21/84 at West Point, New York File # New York 70A-5280

by SA [redacted] [redacted] [redacted] Date dictated 9/25/84

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1/8/85

Date of transcription

On January 2, 1985, [redacted]
[redacted] New York (home telephone [redacted],
work telephone [redacted] were contacted at their residence.
After being advised of the nature of the interview and the
identity of the interviewing agents, the [redacted] provided
the following information:

They have a daughter, [redacted] born [redacted]
has attended the West Point Child Development Center (CDC)
on an [redacted] since [redacted] She also attended
[redacted]

[redacted] last attended the CDC on [redacted] or
[redacted]

[redacted] attendance generally consisted of morning
or afternoon visits to the CDC, and once in the evening sometime
in [redacted].

[redacted] stated that [redacted] teachers at the
CDC were a [redacted] and another female (name unknown)
described as a [redacted]
[redacted]

The [redacted] advised that their daughter has
had no nightmares since attending the CDC. She currently sleeps
with training pants in that she "occasionally" wets the bed.

[redacted] has been "toilet trained" since [redacted]
She has had [redacted] rashes since attending the CDC. One of
these occurred sometime in the [redacted]
and was described as "real severe". At the time she had this
rash [redacted] complained of pain upon urination. The [redacted]
treated this rash with ointment and it subsequently healed.

Sometime in [redacted], and definitely prior
to [redacted]
[redacted] told her parents that [redacted] and
pointed to her genitalia. [redacted] made this statement after
having taken her evening bath and while getting ready for bed.
[redacted] advised that [redacted] made this statement "out

1/2/85

[redacted], New York

New York 70A-5280

Investigation on [redacted] at [redacted]

File # [redacted]

by SA [redacted]
[redacted]

Date dictated 1/4/85

Continuation of FD-302 of _____

b6

b7C

1/2/85

2

, On _____

, Page _____

of the blue". At the time the [] did not pay that much attention to the statement because they did not think that there were any male employees at the CDC. They did not question [] about this statement.

b6

b7C

The [] could not remember if [] had attended [] CDC that day, however stated that at the time [] was attending the CDC []

b6

b7C

[] was interviewed in the presence of her parents, and would only state that the CDC scared her.

FEDERAL BUREAU OF INVESTIGATION

1/11/84

Date of transcription

On January 7, 1985, [redacted]
[redacted] telephonically contacted Special Agent (SA)
[redacted] and provided the following information:

b6
b7C

[redacted] stated that she questioned her
daughter, [redacted] further about her encounter with the
unknown man who had touched her vaginal area.

b6
b7C

[redacted] advised that [redacted] described the man
as having had no hair. [redacted] also spoke of a [redacted] when
questioned further about the man.

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b7C

[redacted] advised tht [redacted] had told her father
that he would have to kill the man because the man had
killed her.

b6
b7C

[redacted] reiterated that [redacted] would scream and
cry and throw a tantrum whenever she even thought she might
have to go the West Point Child Development Center.

b6
b7C

Investigation on 1/7/85 at West Point, New York File # New York 70A-5280

by SA [redacted] b6
b7C Date dictated 1/8/85

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 10/11/84

On October 9, 1984, [redacted]
[redacted] New York
(NY), (home telephone [redacted] work telephone [redacted] and
[redacted] were contacted at their residence. After being advised
of the nature of the interview and the identity of the interviewing
Agents they provided the following information:

b6
b7C

[redacted] is employed by the [redacted]
[redacted] is employed at the United
States Military Academy (USMA) [redacted] West Point, NY. Their
daughter, [redacted] date of birth: [redacted] had
attended the USMA Child Care Center (CCC) from the time she was
[redacted] From [redacted] until [redacted] she attended
CCC [redacted] days a week [redacted] from [redacted] until
[redacted] and from [redacted] until [redacted] when she
again attended five days a week but from [redacted]
[redacted] seemed to enjoy the CCC and her teachers there included
[redacted] Last Name Unknown (LNU), [redacted]
[redacted]

b6
b7C

The only time the [redacted] recall seeing any men at
the CCC, other than fathers picking up their children, was when
[redacted] and there was some remodeling
being done by workmen.

b6
b7C

Early in the [redacted] complained to her
parents that her rectum hurt. [redacted] called her pediatrician,
[redacted] and he explained that he would
examine [redacted] desired; however, he preferred
not to give her an internal examination due to the trauma in-
volved. He suggested [redacted] a visual exam. At
this time [redacted] suggested that they take [redacted] out of the
CCC.

b6
b7C

[redacted] added that while [redacted] was attending the

b6
b7C

Investigation on 10/9/84 at West Point, NY File # New York 70A-5280
SAS [redacted] b6
by [redacted] b7C Date dictated 10/10/84

b6
b7C

Continuation of FD-302 of [REDACTED]

10/9/84, Page 2

CCC she was retentive and would not move her bowels, waiting until she was home at which time she would [REDACTED]
[REDACTED] Within a couple of weeks after leaving the CCC she was [REDACTED]
[REDACTED] again and this was not a problem.

b6
b7C

While attending the CCC [REDACTED] marks, believed to be from other children, on approximately [REDACTED] occasions. On one occasion she came home with a [REDACTED] [REDACTED] which was infected and required several days to heal.

b6
b7C

[REDACTED] stated that she is planning on taking [REDACTED] to a child Psychologist named [REDACTED] in [REDACTED]

b6
b7C

[REDACTED] was interviewed and provided no positive information.

[] ras
NY 70A-5280

b6
b7C

-1-

A review of the [] videotaped
interview of [] by Special Agent (SA) []
[] disclosed, in summary, the following information:

b6
b7C

- 92 [] was asked whether the secret at play school was scary or funny for which she responded funny.
- 146 [] was asked if someone touched her at play school to which she responded no.
- 160 [] stated that she could not talk about it.
- 182 [] was asked why she did not want to tell to which she responded, "I cannot.
- 232 [] was asked who the bad people were at play school to which she responded no people. She was then asked if they hurt her, to which she responded no. [] was asked if she wanted to go back to play school to which she responded no.
- 249 [] was asked if they scared her, to which she responded no. She was asked if they were bad at play school to which she responded no. She was asked if they were good, to which she responded yes.
- 260 [] was asked what happened at play school to which she responded something hurt me. She was asked what hurt her to which she responded nothing.
- 284 [] was asked who were the bad people at play school to which she responded nobody. [] was asked if someone hurt her at play school to which she responded no. [] was asked if someone touched her to which she responded no.
- 295 [] was asked what was the bad thing at play school to which she responded nothing. She was asked what was the secret at play school to which responded nothing.
- 308 [] was asked where they hurt her, to which she responded, "No, they didn't hurt me." She was then asked if they tickled her to which she responded yes.

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

-2-

[] was asked where they tickled her to which she responded, "No, they didn't." [] was asked to show on the doll where she was tickled, to which she responded by taking off the doll's diaper and tickling the doll's lower stomach. [] was asked who tickled her there to which she responded, "Nobody."

b6
b7C

334 [] was asked to show her mother and father on the doll where she was tickled to which she responded by pointing to the front crotch on the doll.

b6
b7C

355 []'s mother asked her if it was a lady that tickled her to which she responded yes.

375 [] stated that she did not want to talk about it anymore.

b6
b7C

392 [] was asked if she was angry at the person who tickled her to which she responded yes.

405 [] was asked who tickled her at play school to which she responded []

b6
b7C

409 [] was asked if [] was a lady or a little girl, to which she did not respond.

411 [] was asked if [] was the teacher, a little girl, or a lady, to which she responded a teacher. She was then asked if she was her teacher to which she responded yes.

b6
b7C

419 [] was asked if she hit her to which she responded yes.

425 The videotape ended.

On [] Special Agent (SA) [] reviewed the videotape recording of the [] interview of [] by [] at [] New York (NY). The equipment used to review the tape was a Sanyo Betacord Video Cassette Recorder VTC 9100A. The following pertinent information was noted at the locations on the tape as reflected by the counter:

b6
b7CCounter

- 050 [] asks if [] liked child care and [] says yes.
- 060 [] asks what the name of [] teacher was and [] says she does not remember. [] asks if the teacher was nice or silly or angry and [] says silly. [] asks if the teacher was a lady or a man, and [] says something unintelligible. [] then says a lady. [] asks if the teacher had [] hair or [] hair and [] says yes. [] asks if the teacher had [] hair and [] says yes.
- 074 [] asks if they ever played any games at child care, and [] says yes. [] asks if they were nice games, silly games, or happy games and [] says silly games.
- 095 [] asks if [] would like to go back to child care and [] says no.
- 102 [] is talking about a make believe nursery school she has set up with dolls. She says the children want to play choo choo.
- 109 [] says [] is her friend, and at day care her teacher is her friend. [] asks if [] liked her teacher and [] says yes. [] asks if [] teacher had friends and [] says yes. [] asks if [] liked her teacher's friends and [] says yes.
- 120 [] is playing with the make believe nursery school. [] asks if the children like naps and [] says no. [] asks if the teacher's lay down and take a nap too, and [] says no. [] asks where the teachers are and [] says they lay down wit the children and take a nap.

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

Counter

- 131 [] asks if the children like naptime and [] says yes.
- 139 [] asks if any men ever came to visit the day care center and [] says yes. [] asks if she knew their names and [] says she does not know who they were.
- 157 [] asks if [] likes to talk about school and [] says no.
- 166 [] asks if anyone ever asked [] to keep a secret and [] says no.
- 175 [] shows [] a doll and tells [] that the doll was feeling bad about child care, and the doll said [] would know where it hurt. [] points to the doll's throat, and shows the same spot on herself. [] says something about throwing up and going home.
- 180 [] asks if [] ever threw up at child care and [] says no. [] introduces another doll who she says feels sad about child care. [] asks [] to show where that doll hurts, and [] begins pulling the doll's pants or diaper down, and says the [] hurts. [] asks where the [] is, and [] points to a spot between the doll's legs.
- 201 [] asks who hurt the doll on her [] does not answer.
- 211 [] asks if anyone ever hurt [] at child care and [] says yes.
- 217 [] asks if [] ever got hurt and [] says no.
- 242 [] parents enter the room.
- 254 End of tape.

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

[] djc

1

New York 70A-5280

b6
b7C

A review of the [] video taped
interview of [] by Special Agent (SA) []
[] disclosed, in summary, the following information:

b6
b7C

- 30 [] stated she liked ~~to~~ play school.
- 37 [] stated that [] was the silly teacher.
- 55 [] that no one hurt her at the CHILD DEVELOPMENT
CENTER (CDC) and no one hurt any other children.
- 97 [] was asked who hurt her [] at the CDC
to which she responded nobody.
- 130 [] stated that a child scared her at the CDC.
She then stated that nobody scared her at the CDC.
- 141 [] stated that she did not want to go back to
the CDC but would not give a reason.
- 155 [] stated that the boys played the monkey game
at the CDC.
- 243 [] was asked who told her to keep a secret and
she stated that she could not tell.
- 258 [] was asked who told her to keep a secret to
which she responded nobody.
- 369 The video tape ended.

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b6
b7C

b6
b7C

b6
b7C

1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/84

On October 25, 1984, Captain [redacted] and his wife, [redacted] United States Military Academy (USMA), (home telephone [redacted] work telephone [redacted], West Point, New York (NY), were contacted at their residence. After being advised of the nature of the interview and the identity of the interviewers, the [redacted] provided the following information:

b6
b7C

They have [redacted] children: [redacted] (date of birth [redacted]) [redacted] their children have attended the Child Development Center (CDC) at West Point, NY, since [redacted]. All of their children attend the CDC on [redacted] and they also all attend approximately [redacted] times per month and rarely attend in the [redacted]. They are not aware of the names of their children's current teachers at the CDC however now their children are put together when they attend the CDC and spend most of their time with an individual named [redacted] Last Name Unknown (LNU).

b6
b7C

Their son [redacted] seems to enjoy the CDC and has never complained about attending. Their son [redacted], who is [redacted] also seems to enjoy attending the CDC. Their son [redacted] however has had several bad experiences at the CDC.

b6
b7C

Last [redacted] had a bad experience at the CDC involving another child and as a result of that experience did not want to go back to attend during the summer months. This experience involved a little girl, whose name they do not know, chasing him around the CDC and "kissing and hugging him". This caused their son [redacted] to be "extremely upset". At the time of this incident [redacted] stated that they did not confront the teacher to find out exactly what had happened because they were "in a hurry to go someplace". They believed that the teacher that they eventually spoke to was [redacted] (phonetic) or [redacted]. At the time the teacher

b6
b7C

Investigation on 10/25/84 at West Point, New York File # New York 70A-5280
by SA [redacted] and [redacted] Det. [redacted] Date dictated 10/25/84

b6
b7C

told them that the girl that was involved in the incident was no longer at the CDC and had been "transferred to another school". Several days later [] saw [] at a social function and discussed it with her. At the time [] told her that she did not feel that it would be a problem to bring [] back to the CDC.

b6
b7C

[] went on to explain that "this past summer" she has observed drastic changes in [] behavior. She added that she thought that these changes could be the result of several things that happened during the summer months;

[] during the summer, [] had to get [] one of the children was injured and had to receive stitches, and during [] [] father stayed at the hospital for long periods of time.

b6
b7C

In [] one of their neighbors dressed up like [] to tease and scare the neighborhood children. All of the children laughed except [] who was terrified. For weeks after this incident [] would not go upstairs alone because he was afraid of "the []". [] also refused to sleep alone on numerous occasions. He began defecating in bed, in the bathtub, and in his pants during the day. He also began wetting the bed at night and waking up from nightmares and running into their bedroom and vomiting upon his arrival in their bed. To this day [] still wets his bed occasionally at night.

b6
b7C

As a result of this behavior they took [] to see a Doctor (Dr.) [] who has a family practice on the base. [] was given a physical examination and [] were told by [] to see a child psychologist. As of the date of this interview the [] have not taken him to see a child psychologist in that there is not one available at the USMA.

b6
b7C

[] spoke to her brother-in-law, [] about [] problems and he told them it sounded like it could be a case of sexual abuse.

b6
b7C

[] djc

1

New York 70A-5280

b6
b7C

A review of the [], video taped interview of [] by Special Agent (SA) [] disclosed, in summary, the following information:

b6
b7C

29 [] was asked if he liked the CHILD CARE CENTER (CDC) to which he responded yes.

b6
b7C

64 [] was asked how many bad people were at the CDC to which he responded that there were five bad children and that he did not want to tell their names.

152 [] stated that the bad people are no longer at the CDC and that they used to work there as teachers. He stated that the bad people were both ladies and men.

b6
b7C

159 [] stated they were hitting the children but that they never hit him.

b6
b7C

170 [] did not remember the names of the people who had bothered him.

197 [] stated his body was never hurt by the bad people at the CDC.

b6
b7C

205 [] stated that other children were there when it happened to him and that they cried but he did not cry.

210 [] stated the other children were [] and [] further stated they were crying and that there were no girls present.

b6
b7C

218 [] stated both women and men were the bad people.

221 [] was asked if they were taking or showing pictures to which he responded no.

b6
b7C

227 [] stated it happened in the playroom down stairs.

[] djc

2

New York 70A-5280

232 [] stated that they said they would hurt other children if they told.

b6
b7C

244 [] stated that the other teachers knew about it.

250 [] stated that the bad people showed them bad pictures of children and adults with their clothes on. He then stated that some of the children had their clothes off and that some of the adults had their clothes off.

257 [] stated that they were doing bad things.

b6
b7C

272 [] stated that the CDC was not so good and he is just not ready to say why.

306 The tape ended.

[redacted] amt
New York 70A-5280

b6
b7C

1.

On [redacted], Special Agent [redacted] reviewed the video tape recording of the interview of [redacted] [redacted], New York, on [redacted]. The equipment used to review the recording was a Sony Video Cassette Recorder SL-5000. The following pertinent information was noted at locations on the tape as reflected by the counter:

b6
b7C

Counter

0002 [redacted] asks if he has been thinking about Child Care a lot. [redacted] says not really. [redacted] says remember last time you said they showed you pictures. Did you remember any more about them? [redacted] says no. [redacted] asks if they took his picture. [redacted] says no. [redacted] says he had told her they did something to make some children cry, what was it? [redacted] says they hit them on the hand.

b6
b7C

0018 [redacted] asks who hit him. [redacted] says children and ladies. [redacted] asks if he remembers the names of those bad people. [redacted] says no. [redacted] asks if the people said something bad would happen if he told. [redacted] says yes, they said they would kill him if he tells.

b6
b7C

0028 [redacted] asks if they took his clothes off. [redacted] says no.

b6
b7C

0031 [redacted] asks if they ever touched his body. [redacted] says yes, on his hand. [redacted] asks if they touched him anywhere else and [redacted] says no.

0043 [redacted] asks what was in the pictures. [redacted] says he forgot. [redacted] asks if it is embarrassing to talk about it. [redacted] says yes. In answer to specific questions, [redacted] says he was embarrassed by what the people in the pictures were doing. [redacted] says the pictures showed children, boys and girls, doing things with men. [redacted] says there were five men in the pictures.

b6
b7C

2.

- 0055 [] asks where [] was when he saw the pictures. He answers in the upstairs play room. He says he saw them before lunchtime. They were not there in the afternoon. b6 b7C
- 0063 [] talking about the men sneaking into the play room. He says they ducked under the counter where you sign in. He says the teachers didn't know they were there.
- 0075 [] asks if [] hurts when he thinks about it. He says his hand hurts. She asks if he gets a stomach ache and he says yes. b6 b7C
- 0080 [] asks if they ever made him do anything with his mouth. [] says no.
- 0093 [] asks if [] has talked to his parents about this. [] says yes. b6 b7C
- 0099 [] asks [] to name the other children who were there that were shown pictures. [] says all the kids who were there; he forgot their names. [] asks whether the people took his picture, and [] says no. [] asks if he knows whether they took other children's pictures and [] says yes. [] asks if the children had their clothes on or off and [] says they had them off. [] asks if the adults had their clothes off too and [] says yes. [] asks if they were making the children do the same things that [] had seen in the pictures. [] says yes. [] asks if they used a big or small camera and [] says a small camera. He indicates he saw the pictures right away. [] first says a woman, then corrects himself and says a man took the pictures. The man was [] and had [] hair. b6 b7C
- 0114 [] asks if [] ever saw the people give anyone money. [] says he saw them give the children quarters. [] says he saw them give the children dollars and they said do you want to get your picture taken. And they made the children go to sleep and they took their clothing off. [] asks if he is still there and [] says he is gone. [] says the money was a fake. b6 b7C

New York 70A-5280

0127 [] says he remembers one person who got (unintelligible) and that was his friend []

0134 [] asks if [] wants to put the bad guys in jail and [] says no.

b6
b7C

0140 [] asks if there was a particular teacher who was there when they came and [] says no. He says they came once in awhile, on playing days.

0161 [] says other bigger kids showed kids pictures. [] says what else happened. [] says nothing. [] says then the men came into the center. [] says then the men gave the children dollars and quarters. Then he (the man) told the children to give the money to another man. And the children pretended to take naps. The adults gave them something to drink. [] says he does not know what it was because he didn't taste it. The children went to sleep and they took the children's clothing off. [] says he hid with the teachers. [] says there were women who were ladies and teachers. The men did not take off their clothes but the women did.

b6
b7C

0195 [] asks if the children in the pictures were boys or girls. [] says both. Then he says not the boys. The girls and the ladies. Not the boys and the men. [] says they didn't even go to sleep. [] says the ones who were sleeping were women and girls. [] asks if [] remembers the names of any of the girls. [] says [] (phonetic), and [] asks the names of the teachers. [] says one was named []

b6
b7C

0208 [] asks if they ever took pictures of the boys and [] says no, they wouldn't let them. [] says they were hiding.

b6
b7C

0216 [] says the two men tripped the man. [] asks if he saw them fight and [] says yes.

0220 [] asks how old [] was when this happened. [] says he was [] Subsequently he says it only happened when he was [] He turned [] in []

b6
b7C

0256 End of tape.

A review of the December 7, 1934, videotaped interview of [redacted] by Special Agent (SA) [redacted] disclosed, in summary, the following information:

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b7C

Counter

- 39 [redacted] is asked which teachers were there, to which he responded, [redacted]. He was asked if there were pictures taken and said, "Yes." He was asked if they let people in who were taking pictures and stated, "Yes." He was asked what did they say when they let them in and stated, "I forget."
- 56 He was asked who told not to tell and he stated, "A big kid." He was asked what did he say what happened if you told and he said, "He would kill me." He was asked what did he look like and stated, "I forget."
- 70 He was asked who else was there and stated, [redacted].
- 73 He was asked who gave the money to take pictures and stated, "I forget the name, men."
- 78 He was asked what did he look like, what color hair did he have, and he stated, [redacted] hair." He was asked what color eyes and stated, [redacted] eyes."
- 80 He was asked if [redacted] let them in and he stated, "They both did."
- 86 He stated he had a [redacted] shirt and [redacted] pants.
- 90 He was asked what did the other men look like and he stated, "He had [redacted] hair and [redacted] eyes."
- 94 He was asked if [redacted] called the man any name and he stated, "No, I don't know what they called him."
- 99 He was asked who else was there when they were taking pictures and he stated, "I forget." He was reminded that there was [redacted] two men, and who else, and he stated, "That's it." He was asked what room was it in and stated, "In the upstairs big playroom." He was asked did other teachers know about it and where were they, and he stated that they said, "Can we speak to the children," and then the teachers left. He was asked where did the teachers go, do you know? And he said, "No."

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Counter

- 106 He was asked where were the younger children and he stated, "They were with the little day care people." He was asked where did they go, were they in another room, outside or on a trip, and he stated, "They were on a trip outside."
- 111 He was asked if the teachers knew that the people were going to take pictures and stated, "No." He was asked how did they not know and he stated, "They did not see them come in. They went to a big (unintelligible)."
- 115 He was asked what was the worse time they took pictures and stated, "I forget."
- 124 He was asked if he had bad dreams about it sometimes and stated, "Yes." He was asked what are the bad dreams about and he stated, "I forget."
- 130 He was asked if when they were taking pictures did the kids do things themselves to which he stated, "Kids did things by themselves." He was asked what kind of stuff, dances or games, and he stated, "Dances."
- 137 He was asked who taught the kids the dances and stated, "Bad people."
- 137 He was asked who were the bad people and stated, "I forget the names but they were the same people we were talking about."
- 140 What was the baddest thing they did and stated, "I forget." He was asked if he ever knew their names and stated, "No."
- 144 He was asked where did these bad people come from and stated, "They came from New Jersey." He was asked what makes you think they came from New Jersey and he stated, "They had a New Jersey license plate." He was asked what color was their car and stated, "Black." He was asked if it was all black and stated, "Yes." He was asked how big was it and stated, "A stationwagon." He was asked did both men come in that car and he stated, "They came in different cars." He was asked do you remember what the other car looked like and stated, "No."
- 154 He was asked when did you see the car and stated, "I was going home with my mom." He was asked if his mother met these people and stated, "No." He was asked where were they when the mothers came to pick up the kids and stated, "They were in the baby room."

Counter

- 158 He was asked if they did bad things to the babies, to which he shook his head no but then said, "Yes, to my baby...she was crying when she came home."
- 165 He was asked if she was crying when they were there and he stated, "Yes." He was asked where were the teachers and he stated, "In the office." He was asked if they left these people there when they went to the office and stated, "Yes." He was asked if the bad police were there and stated, "No."
- 175 He was asked if he saw them hurt any children on their bodies and stated, "No." He was asked if he saw them touch or tickle the children and stated, "Yes, they touched their waist and stomach." He was asked if the children had clothes on or off and stated, "On." He was asked if he remembered any times they touch them with their clothes off and stated, "No." He was asked if they just had their clothes off while dancing and taking pictures, and he stated, "That was it." He was asked if they did this with all the kids and stated, "No, just some of the kids."
- 189 He was asked what were some of the games and he stated, "A tickling game." He was asked where did they tickle and stated, "Under the arms and on the stomach."
- 194 He was asked to tell a little more about when the children were sleeping.
- 200 He stated, "The sleeping one, that's it. When they had their clothes off and took the pictures." He was asked was that at nap time or a different time and stated, "Nap time." He was asked was it upstairs or downstairs and stated, "Upstairs in the playroom."
- 207 He was asked how they were sure no mothers would come in and stated, "Because the mothers were at the football game."
- 212 He stated, "Because they lived far away in Japan." He was asked who lived in Japan and stated, "They were telling each other and I was hiding." He was asked that they were going to Japan and stated, "Live in Japan." He was asked if that was how he knew the bad people weren't there anymore and said, "Yes." He was asked when was the last time you were there and stated, "Before my birthday [redacted], it happened in [redacted], it was sunny." He was asked was that the day you saw the car and stated, "Yes." He was asked what teams were playing.

b6
b7C

Counter

- 227 He stated, "Army and Boston College. I was rooting for Boston College because that's my Godfather's team. My Godfather played that one. My dad never played football on a real team."
- 223 He was asked was that the same day as the car and your baby were at the CDC and stated, "Yes."
- 237 He was asked if he had other things he remembered and stated, "No."
- 248 He was asked if there was any day besides football days when the bad people were there and stated, "No."
- 278 [] was asked by his mother how did they hurt [] And he stated that [] was crying when they went to the baby room. She asked if they hurt or touched him and he stated, "No, I was hiding."
- 285 He was asked how did they hurt [] and he stated they pinched him.
- 292 His mother asked if [] was okay now and he stated, "Yes."
- 293 His mother asked if they were changing his diapers when they pinched him and he stated, "No."
- 295 His mother asked if she knew those men or did she ever see them and he stated, "No, they live in Japan." She asked if they were Japanese, did they have slanty eyes and he stated, "Yes." His father asked where were your teachers and he stated, "They had to go the office and they said we'll take care of the babies and they pinched them all."
- 303 His father asked if he saw them and [] stated, [] you go in the baby room down the steps..." He was asked if that was how they sneaked in and he stated, "No, I was hiding." His father asked, "If you saw the men," and he stated, "Yes." His mother asked if he knew they were bad guys and he stated, "Yes."
- 310 His mother asked where was [] and he stated, "With the big kids." His mother asked, "Who were you with?" and he stated, [] and []

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b6
b7C

b6
b7C

Counter

- 313 He was asked if he was scared and stated, "No." His father asked, "How did you know they were bad men," and he stated, "They had bad uniforms on." He was asked what color uniforms and stated, "Brown."
- 319 His mother asked were they brown uniforms like the men at the mall, like a guard, and he stated, "Yes, he's got a gun."
- 320 He was asked by his mother if they had guns on and stated, "Yes." He was asked if that was what scared him and stated, "I couldn't look because of the guns." He was asked if they were MP's and stated, "No, they didn't have MP uniforms." He was asked if they had guard suits with guns and stated, "They weren't guards, they were bad guys."
- 324 His father asked, "How did you know they were bad guys," and he stated, "They had a knife and stuff." His father said, "Then they didn't have a uniform on," and [] stated, "No." His father then said, "You said they had a uniform on," and [] stated, "Yes, I forgot, they had Japanese pants and stuff."
- 330 [] stated, "They didn't have a uniform on. They had red pants and a green shirt." He was asked what did the other one wear and stated, "Green pants and a blue shirt."
- 336 He stated, "Two [] men." He was asked if there were any [] men and stated, "No." He was asked if he saw them come up with knives and stated, "I saw the knife back here." [] pointed to his back.)
- 340 He was asked if they came in the same car and stated, "Two different cars." He was asked how did you see the car and he stated, []
He was asked were they leaving or you knew it was their car and stated, []
[] It had Japanese writing on it."
He further stated, "I saw them coming in. I grabbed [] and []"
- 357 [] was asked who was your teacher that day and stated, [] He was asked if she let these men in and he stated, "Yes." He was asked if she left the children with the bad men and he stated, "Yes."

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b7Cb6
b7Cb6
b7Cb6
b7C

NY 70A-5280

-6-

Counter

369 The videotape ended.

[redacted]:djg
1

New York 70A-5280

A review of the [redacted] video taped interview of [redacted], by Special Agent (SA) [redacted] disclosed, in summary, the following information:

- Counter #33 - [redacted] stated he liked the day care center. He listed his teachers as [redacted] and stated that [redacted] was his favorite. He further stated that no one was mean to him at the child care center.
- Counter #53 - [redacted] stated he had no bad secrets.
- Counter #112 - [redacted] was asked what he did not like about the child care center to which he responded that he did not know.
- Counter #136 - [redacted] stated no one was mean to him or to the other children.
- Counter #139 - [redacted] stated that someone at the child care center bothered him and that it was a big kid but that he forgot his name and how the boy bothered him.
- Counter #151 - [redacted] stated nothing made him sad at the child care center.
- Counter #158 - [redacted] stated that he did not play the monkey game nor the pac-man game at child care.
- Counter #180 - [redacted] stated he was not scared at the child care center.
- Counter #185 - He reiterated that nothing at child care scared him.
- Counter #248 - [redacted] stated that there were touching and tickling games at the child care center that bothered him. He further stated that children touched him on his body.
- Counter #254 - [redacted] stated it made him angry and that the kids were bigger than him.

[redacted] djc

2

New York 70A-5280

Counter #260 - [redacted] stated the boys were getting him with their clothes on on his chest and legs.

Counter #268 - [redacted] stated no one touched his private parts.

b6
b7C

Counter #276 - [redacted] stated an older boy punched him.

Counter #324 - The interview was ended.

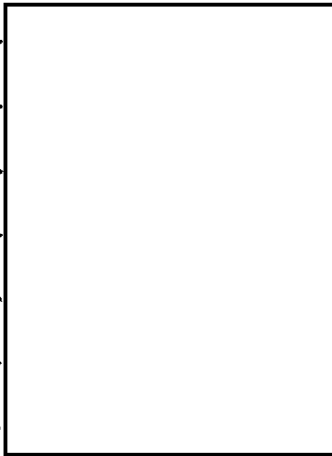
-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/85

On [redacted] while being interviewed and videotaped at [redacted], New York, was shown a group of seven photographs. The photographs consisted of the below listed individuals:

1. Number 17 -
2. Number 31 -
3. Number 33 -
4. Number 38 -
5. Number 39 -
6. Number 44 -
7. Number 58 -

b6
b7C

After viewing the photographs, [redacted] was unable to identify any of the individuals in the photographs. The photos were initialed and dated by Special Agent (SA) [redacted]

Investigation on 1/28/85 at [redacted], New York File # New York 70A-5280
by SA [redacted] Date dictated 1/28/85

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/85

On [redacted] while being interviewed and videotaped at [redacted] New York, was shown a group of seven photographs. The photographs consisted of the below listed individuals:

b6
b7C

1. Number 2 -
2. Number 18 -
3. Number 27 -
4. Number 29 -
5. Number 37 -
6. Number 43 -
7. Number 45 -

b6
b7C

After viewing the photographs [redacted] identified photograph number 2 as being the teacher who knew the men were at the Day-care Center. He further identified her as being [redacted] scribbled in green on the reverse side of the photograph. The photograph was then signed and dated by Special Agent (SA) [redacted] SA [redacted] then initialed and dated the other six photographs.

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b7C

Investigation on 1/28/85 at [redacted] New York File # New York 70A-5280

by SA [redacted] :pam Date dictated 1/28/85

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

10/15/84

Date of transcription

[redacted] who resides at [redacted] UNITED STATES MILITARY ACADEMY (USMA), West Point, New York (NY), was interviewed at her home. She was apprised of the identities of the reporting Agents, and that the purpose of the interview was to elicit information to resolve allegations of sexual abuse at the WEST POINT CHILD DEVELOPMENT CENTER (CDC). [redacted] thereafter voluntarily provided the following information:

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She and her husband, who is in the Army, have [redacted] children: [redacted] date of birth-- [redacted] [redacted] date of birth-- [redacted] All [redacted] children have been at the CDC since the [redacted] moved to West Point [redacted] years ago. [redacted] who is currently in [redacted] grade in [redacted] only goes for one hour in the afternoons; [redacted] are there all day from 7:15 AM to 5:00 PM on weekdays. [redacted] did go full-time during the [redacted] The children continue to attend.

b6
b7C

[redacted] advised that all [redacted] children like to go to CDC and like their teachers there. [redacted] could not recall who was [redacted] teacher in the summer, but currently [redacted] and [redacted] are in the same class and their teachers are [redacted] and a young girl named [redacted] had told her mother who her teacher was but [redacted] had forgotten the name.

b6
b7C

[redacted] stated that the only change in behavior she had noted had occurred with all [redacted] children; they had become [redacted] Only [redacted] had ever had any problems with sleeping; last year she woke up from a nightmare talking about her foot. All [redacted] girls are toilet trained; only [redacted] occasionally gets lazy and holds back. None of the [redacted] children have ever complained about any pain in the vaginal or rectal areas. In the bathtub, [redacted] likes to show her vagina to [redacted] has instructed all three children not to let anyone except Mother touch their vaginas.

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b7C

Investigation on 10/12/84 at West Point, New York File # NY 70A-5280
by SAs [redacted] Date dictated 10/12/84

b6
b7C

Continuation of FD-302 of [REDACTED]

b6
b7C

, On 10/12/84 , Page 2

Only [REDACTED] has suffered from a rash, which occurred on both her vagina and her hands. [REDACTED] because she once had a bad experience with doctors. Once, before they came to West Point, [REDACTED] had somehow given herself a cut in her vagina. [REDACTED] has questioned the children, "What do you do if someone wants to touch your vagina?" and the children always respond, that they do not let anyone touch them there. [REDACTED] has not specifically questioned them about whether anyone at CDC tried to touch them. None of the children have suffered from any soreness or redness in the genital area and none of them have made any unusual requests or statements about their private parts. Only [REDACTED] occasionally requires assistance in the bathroom.

b6
b7C

None of the children have suffered from any bruises or bites while at CDC. They all like to go and like all the teachers. Occasionally in the morning, [REDACTED] has said she does not want to go to CDC, but [REDACTED] explained that that is because [REDACTED] would prefer to have [REDACTED] [REDACTED] has never observed any of the teachers being rough with the children.

b6
b7C

Last week, [REDACTED] whether she had ever seen anyone bleeding at CDC. [REDACTED] said [REDACTED] was bleeding. [REDACTED] advised that first [REDACTED] said some boy pinched [REDACTED] finger and it bled, and later [REDACTED] said some boy pinched [REDACTED] thigh and it bled. [REDACTED] asked [REDACTED] what happened then, and [REDACTED] said [REDACTED] told the teacher. [REDACTED] said [REDACTED] did not want to go to CDC anymore.

b6
b7C

[REDACTED] advised that she has no reason to believe any of the [REDACTED] children have seen any of the publicity about the CDC on television. [REDACTED] does know a lot of people that [REDACTED] does not know; recently [REDACTED] pointed out [REDACTED]

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/84

An attempt was made by the writers to interview [redacted] at their home at [redacted] UNITED STATES MILITARY ACADEMY (USMA), West Point, New York (NY). [redacted] was born on [redacted] interviewed in the presence of their mother, [redacted]

b6
b7C

[redacted] likes to go to the DAY CARE CENTER. Her teacher is [redacted] and she likes [redacted]

b6
b7C

[redacted] teacher is [redacted] has never cried at DAY CARE. [redacted] cries at DAY CARE because she wants her mother. [redacted] cried at DAY CARE because [redacted] another little boy, pinched him. [redacted] was in [redacted]'s group. [redacted] was bleeding because somebody bit her on her arm or hand. [redacted] told [redacted] put water on [redacted] arm and said, "I'll give you a bandaid." [redacted] was crying because she wanted her mother and she wanted to go to bed.

b6
b7C

[redacted] interrupted [redacted] at this point and told [redacted]

b6
b7C

When asked whether anyone had ever tried to touch her in the area of her vagina, [redacted] said that [redacted] had tried to touch her. [redacted] is a child at DAY CARE. Then [redacted] said that her teacher [redacted] had touched [redacted] vagina while [redacted] was sitting on the green line at DAY CARE. [redacted] touched [redacted] vagina with [redacted] finger and it hurt. When asked when it happened, [redacted] could not answer. When asked if it happened last week, [redacted] said yes. When asked if it happened in the morning or afternoon, [redacted] said in the morning. [redacted] said yes, there were other children in the room. When asked to describe the person who had touched her vagina, [redacted] said she looked like a [redacted] [redacted] had [redacted] hair and a [redacted] face with red on her forehead, eyes, and hands. When asked what color [redacted] mouth had been [redacted] said [redacted] When asked if maybe [redacted] mouth had been [redacted] instead of [redacted] [redacted] said yes. [redacted] was asked what [redacted] had said when [redacted] touched [redacted] vagina. [redacted] said [redacted] said, "I'm sorry." Then [redacted] was asked what she [redacted] said.

b6
b7C

Investigation on 10/12/84 at West Point, New York File # NY 70A-5280
by SAs [redacted]
[redacted] Date dictated 10/12/84

b6
b7C

Continuation of FD-302 of [REDACTED]

, On 10/12/84 , Page 2

b6
b7C

[REDACTED] said, "I'm sorry." [REDACTED] said [REDACTED] is a [REDACTED] lady. [REDACTED] not [REDACTED] like [REDACTED] also said [REDACTED] touched [REDACTED] vagina and [REDACTED] told [REDACTED] and [REDACTED] told [REDACTED] to stop it.

b6
b7C

[REDACTED] was asked again where [REDACTED] touched her when she was sitting on the green line. [REDACTED] pointed to her own right shoulder blade. [REDACTED] asked her daughter where [REDACTED] touched her and [REDACTED] again pointed to her shoulder blade.

b6
b7C

[REDACTED] said the green line is in a red room downstairs at DAY CARE.

[REDACTED] advised [REDACTED] had not said any of this before and [REDACTED] does not know whether to believe [REDACTED] because [REDACTED] loves to make up stories. [REDACTED] agreed to take [REDACTED] to be interviewed by the Child Abuse Specialist being utilized by the FEDERAL BUREAU OF INVESTIGATION.

b6
b7C

On January 9, 1985, Special Agent (SA) [redacted]
[redacted] reviewed a videotape recording of the interview of [redacted]
[redacted] by [redacted] which had been conducted on [redacted]
at [redacted] New York. The equipment used to review the
videotape was a Sony Portable Videocassette Recorder SL-2000.
The following reflects pertinent information occurring on the
tape recording as indicated by the counter:

b6
b7C

Counter

043

[redacted] asks how [redacted] likes day-
care. [redacted] says fine. [redacted]
asks the names of [redacted] teachers.
[redacted] says [redacted] and
[redacted] asks if [redacted] liked
the teachers and [redacted] nods yes.

b6
b7C

091

[redacted] asks how old [redacted] is.
[redacted] says [redacted]. [redacted] 's actual
age is [redacted].

b6
b7C

094

[redacted] asks if anything upset [redacted]
at school. [redacted] says no.

112

[redacted] asks if they take trips at
day-care. [redacted] says yes, they
go downstairs. [redacted] asks what
happens downstairs. [redacted] says
they hit and bite. [redacted] asks who
did that. [redacted]
(unintelligible). [redacted] asks who are
the nicest teachers. [redacted] says
[redacted] at school.
[redacted] asks who else is nice at
school. [redacted] says [redacted] (phonetic).
[redacted] asks if there are any mean
teachers. [redacted] says no. [redacted]
asks who is the silliest teacher.
[redacted] says her teacher [redacted] who
jugs (juggles).

b6
b7C

131

[redacted] asks if there are any other

Counter

teachers there that they do, or do not like. [] says they do like. [] asks who? [] says [] and [] asks who don't they like. [] says no one.

b6
b7C

210 [] asks if anyone ever asked to keep a secret. [] says no.

b6
b7C

221 [] says if you keep a secret, you have to go to bed. [] asks who told her that. [] says the teacher.

251 [] asks if [] likes day-care. [] says yes.

b6
b7C

264 [] asks if [] liked it when she had to go there (to day-care) all day. [] nods yes.

294 [] asks do you ever have anything that somebody told you not to tell your mommy. [] says some people came to her house and talked to her. They said did someone touch [] vagina, and [] says she said yes. [] asks who did that, and [] says [] asks how did she do that. [] says she poked it. [] asks [] to show on the doll. [] says like that (apparently poking at herself). [] asks if [] said anything. [] says she [] said she was sorry. [] asks why did [] do it

b6
b7C

Counter

in the first place. [] says she [] went to get a band-aid. [] asks where did she [] do this. [] says the band-aid was right there (apparently gesturing on her own body). [] says she put the band-aid on [] vagina. [] asked where did [] do this. [] says on the rug. [] says is that downstairs, or upstairs. [] says downstairs. [] asks who was there. [] says []

b6
b7C

asks when ^{why} did she [] need a band-aid. [] says she just put it on for funny. [] asks where were all the children. [] says something about snack. [] asks if it occurred during snack, after snack, or before. [] says after snack. [] asks where were all the other children. [] says home. [] asks if there were any other people there. [] says they were upstairs. They were talking. [] asks who? [] says [] (phonetic), [] asks who [] is, and [] says a little girl at day-care.

340

[] asks if [] went downstairs to get her sweater. [] nods yes. [] asks what else happened after that. [] says nothing. [] says "she hurt it first."

b6
b7C

Counter

[] asks how did she hurt it.
[] says it was bleeding. []
[] asks what made it bleed. []
[] says medicine. [] asks what kind
of medicine. [] says red. []
[] asks who gave [] the medicine.
[] says [] asks where
did she put the medicine. []
[] says "on her, on my vagina." []
[] says where did the blood come from.
[] says from her []
vagina. [] asks why did it
start bleeding. [] says applesauce.

b6
b7C

355

[] asks, where did it happen that
[]'s vagina got hurt. []
[] says it hurt on her []
shoulder, and on her back. []
[] asks if anyone beside [] was
there when [] got hurt.
[] says []
[] says [] (phonetic) hit
[] asks how did
[] get hurt. [] says she
hurt herself.

b6
b7C

374

[] put a band-aid
on [] vagina, what else did
she do? [] says she just did
it on purpose. [] asks []
to show on the doll. [] touches
the doll between the legs with her
finger. [] asks was it with
her finger. [] nods yes. []
[] asks did it go inside []
vagina, or outside, or tickle her
vagina. [] says yes. []
[] asks which one. [] pokes at
herself. [] asks how did it
feel. [] says "better". []

b6
b7C

Counter

	asks what did she say, not to tell her mommy, or okay to tell her mommy. [] says okay to tell mommy.	b6 b7C
393	[] asks what did [] say when it was all finished. [] says she said she was sorry. [] asks why was [] sorry. [] says something about hitting somebody.	b6 b7C
432	[] asks whether the day that [] got hurt in the vagina, did she show her mother. [] says yes.	b6 b7C
451	[] asks if [] hurt [], why does [] still like [] [] says she doesn't do it all the time. She only did it one time. [] asks if anyone else ever did it. [] says only one teacher did it, []	b6 b7C
465	[] says [] is five. [] asks if that is [] age too, and [] nods yes.	b6 b7C
485	[] asks if [] ever talks to [] about what happened. [] says yes. [] asks what did she say. [] says she said it was not right.	b6 b7C
502	[] asks where were all the other children when [] touched [] vagina. [] says she [] went home to say bye-bye. [] asks if [] remembers any other time	b6 b7C

Counter

[] touched her. [] nods
yes. [] asks when? [] says
it was all over in the garbage.
[] says what? [] says blood.
[] asks did she throw it away?
[] says yes.

b6
b7C

514

[] asks if [] told her mother
all this. [] nods yes.

b6
b7C

551

Tape ends.

-1-

On November 29, 1984, Special Agent (SA) [] reviewed a videotape recording of the interview of [] by [], which took place at [] New York, on []. The equipment used to review the recording was a Sony Portable Videocassette Recorder SL-2000. The following reflects pertinent information noted at the approximate locations on the tape as indicated by the counter:

b6
b7C

Counter

- 0023 [] has asked what the scariest thing was that happened at the day care when she was there. [] says something about October day and it burned []
- 0032 [] says [] was her teacher. Another teacher was [] and [] (ph). Also [] a big boy, was at the day care. [] just visited one time and then he went back to school.
- 0044 [] asks if everyone liked [] says they didn't.
- 0054 [] asks if [] was [] friend or someone else. [] (ph) in [] room.
- 0063 [] asks if anything scared or hurt [] in [] class and [] says no.
- 0074 [] asks if they ever showed any pictures at the day care. [] said yes, with the stories.
- 0081 [] says they played different kind of games at day care.
- 0090 [] asks if [] ever played the monkey game. [] says yes, the [] The teacher, [] has the []

b6
b7C

- 0101 [] asks who used to visit the school. [] says no one. [] says [] used to visit did anyone else. [] says the teacher. [] names [] (ph), [] (ph), who works upstairs at the pre-school. b6 b7C
- 0120 [] asks [] if anyone at day care ever took her clothes off and [] says no. [] asks if anyone ever plays with [] says the teacher [] (ph) who has a little sister with the same name. [] says now she works somewhere else. b6 b7C
- 0141 [] asks where during the tickling game did [] get tickled and gives [] a doll to show it on. [] tickles the doll on its front, on its panties between the waist and the legs. b6 b7C
- 0150 [] asks what part of the body [] calls that area where she was tickled. [] says she calls it her eye. [] asks if there was any place on [] body that got hurt. [] says no. b6 b7C
- 0154 [] says [] told her last time someone touched [] vagina and [] says [] says [] tickled it. [] says she told her mother it hurt. [] says sometimes it got hit with a rotor scooter (ph). b6 b7C
- 0171 [] asks who has the rotorscooter and [] says the police teacher, who works on the fire truck. [] says the police teacher came to the school and left the school. b6 b7C
- 0175 [] asks if anyone took [] picture. [] says no not really, then talks about someone taking [] picture with [] and [] was wearing a church dress. b6 b7C
- 0182 [] asks [] what [] had told her mother during a bath. [] said her mother gave her a hard bath and her father gave [] a hard bath. b6 b7C
- 0202 [] asks if there is anything [] thinks her mother would be angry about concerning child care. [] says no. b6 b7C
- 0214 [] asks if [] ever danced at child care. [] says no. [] says [] did, and other children did. It is a funny dance and they dance with their clothes on. b6 b7C

-3-

0230 [] asks if she likes to go to child care, and []
nods yes. [] says other children don't like to go. b6
0241 [] talking about nap time. The teachers rub the children's b7C
backs and [] likes it. [] rubbed children's backs.
0255 [] asks what was the thing that children hated the b6
most. [] said the babies came out of child care b7C
and the fireman came.
0265 [] asks why [] hated child care. [] said he b6
hated it. [] says [] (ph) and others (unintelligible) b7C
hit []
0300 [] asks [] to show again how [] touched b6
[]. [] says she tickled it and [] tickled b7C
the doll in the lower abdomen.
0324 [] asks [] if there is something she thinks b6
about even when she doesn't want to. [] says b7C
the children who were hungry. [] who used to
cook at day care didn't make the food.
0350 [] asks if [] ever has scary dreams, stomach b6
aches, headaches, [] says no. b7C
0361 END OF TAPE.

[] djc

1

New York 70A-5280

A review of the [] video taped interview of [], by Special Agent (SA) [] disclosed, in summary, the following information:

- Counter #8 - [] was asked if she remembered what happened at school that made her angry to which she responded no.
- Counter #39 - [] stated that a boy, [] (phonetic) took pictures for his birthday. She stated no one else took pictures.
- Counter #52 - [] was asked if she played a touching game to which she responded no, nobody did it.
- Counter #64 - [] was asked if anyone touched her body at school to which she responded no.
- Counter #67 - She then stated that [] touched her body and she demonstrated by tickling the doll on it's stomach.
- Counter #71 - [] was asked where she was tickled and she stated at the bottom.
- Counter #88 - [] was asked if anybody ever hurt her at school to which she responded no.
- Counter #104- [] was asked if anything bad happened to her at school to which she responded no.
- Counter #108- [] stated they did not have a pac-man game or a monkey game at school and further stated that she just did not want to say it.
- Counter #122- [] asked who played the monkey game and she stated, the teacher, []
- Counter #147- [] stated that all the children went into [] room to play the monkey game while [] was in the other game.

RUM.

[] djc

2

New York 70A-5280

Counter #165 - Everyone had their clothes on to play the monkey game.

Counter #207 - [] was asked how to play the monkey game by demonstrating with a stuffed bear. [] sang the monkey goes down the tree up the tree and further stated that nobody was the monkey.

Counter #222 - [] stated no one played with their clothes off.

Counter #227 - [] stated the teacher said you can't take your clothes off.

Counter #249 - The interview was over.

b6
b7C

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/84

On October 9, 1984, [redacted]
[redacted] UNITED STATES MILITARY ACADEMY (USMA), West
Point, New York, was interviewed at her residence and provided the
following information:

b6
b7C

Both of her children, [redacted] date of birth [redacted]
[redacted] date of birth [redacted] have
attended the Child Care Center (CCC) at the USMA at West
Point at least once a week since [redacted]. Both children
attend the CCC regularly on Wednesday mornings, and as often
as two to three additional mornings as needed. The [redacted]
have also placed their children with the CCC in the evenings on a
few occasions.

b6
b7C

On one such evening in the [redacted]
[redacted] stopped by the CCC earlier than they had anticipated
on their way home from a formal dance. They were extremely
displeased to find their son, [redacted] walking around fully
clothed, but without a diaper on. When questioned by [redacted]
the staff members on duty claimed she had forgotten to send
[redacted] with diapers, yet the bag of diapers she had sent was in
plain sight for the staff to see. [redacted] spoke with
[redacted] (phonetic), the head of the CCC the following day,
who merely blamed the incident on an oversight, or neglect.

b6
b7C

On another occasion, after returning from the CCC in
the [redacted]
[redacted] which had not been there in the morning
when she dropped him off. Again, she questioned the staff as to
the [redacted].

b6
b7C

[redacted] stated that [redacted] enjoyed going to the
CCC until shortly after [redacted] when he began screaming
and throwing tantrums when she would attempt to leave him there.

b6
b7C

Oddly enough, [redacted]
[redacted] but when brought into a group
of children with a teacher, he reverts back to the screaming
behavior.

b6
b7C

Investigation on 10/9/84 at West Point, New York File # New York 70A-5280

by SA [redacted] SA [redacted] b6
SA [redacted] b7C Date dictated 10/9/84

NY 70A-5280

Continuation of FD-302 of _____

b6

b7C

On 10/9/84, Page 2

Additionally, _____ stated that while she was attempting to toilet train _____ more specifically to encourage him to move his bowels on the toilet, he clung to her frantically, would not move his bowels and cried, _____

b6
b7C

_____ She then questioned him further, to which he replied, _____

_____ recalled _____ teachers' names to be _____

b6
b7C

She further advised she has noticed no change in _____ sleep patterns, nor the presence of nightmares.

_____ stated her daughter, _____, on the other hand, began having nightmares in _____ sometimes as often as every other night, and now less frequently. According to _____, the nightmares were usually of someone chasing her.

b6
b7C

Also, around the same time, _____, who is completely toilet trained, began waiting too long to relieve her bladder, resulting in wetting herself.

b6
b7C

She was taken to _____

_____ complained of burning, not upon urination, but in the area of her clitoris, which when examined by _____ was found to be red and irritated.

b6
b7C

_____ found no vaginal or rectal irritation, or discharge.

_____ recalled _____ teachers to be _____ (phonetic), and noted that _____ continues to attend the CCC on Wednesday mornings.

b6
b7C

_____ then signed an authority to release medical information for both her children, and agreed to having both of her children interviewed by _____

b6
b7C

[] djc
1

b6
b7C

New York 70A-5280

A review of the [] video taped inter-
view of [] by Special Agent (SA) []
[] disclosed, in summary, the following information:

b6
b7C

52 [] stated that he liked day care and child care.

57 [] stated her teachers were []

64 [] played pac-man and ducks.

b6
b7C

72 [] stated that [] is his teacher.

86 [] stated that [] played silly games but that
he could not tell.

95 [] stated she had not seen any silly games at
the CHILD DEVELOPMENT CENTER (CDC).

b6
b7C

100 [] stated that the big boys were laughing at

127 [] was asked if he ever played the monkey game to
which he responded yes and demonstrated by jumping
up and down.

b6
b7C

135 [] was asked if he played a tickling game at the
CDC to which he responded yes.

150 [] was asked if anyone hurt him at the day care to
which he responded no.

b6
b7C

190 [] stated that [] hurt my feet.

206 [] stated that he tickled me on my bottom.

216 [] stated that he had his pants off. He further
stated that he had his diapers off. [] was asked
if all his clothes were off to which he responded yes.

b6
b7C

229 [] stated that he was squeezed and demonstrated
where by squeezing the dolls stomach. [] stated
he was tickled and demonstrated where by touching the
front crotch on the doll. [] was asked who squeezed
and tickled him and whether it was []

b6
b7C

[] djc

2

New York 70A-5280

b6
b7C

friend to which [] responded [] friend.

260 [] was asked if he remembered who [] friend was to which he responded no, I can't tell you.

b6
b7C

270 [] stated it was [] (phonetic).

293 [] was asked if anyone showed him pictures to which he responded no big pictures. [] was then asked if there were little pictures to which he responded yes.

b6
b7C

298 [] spoke about \$60.00 for something which was unintelligible.

b6
b7C

301 [] was asked if [] friend was a lady or a man to which he responded a man.

363 [] was asked who took his clothes off to which he responded my teacher did.

396 [] was asked if he had his clothes on to which he responded off.

b6
b7C

401 [] was asked if anyone took his picture to which he responded no.

486 The video tape ended.

On [] Special Agent (SA) []
[] reviewed the videotape recording at the interview
of [] and [] by [] at []
[] New York (NY), on [] The equipment
used to review the tape was a Sony Betamax Video Cassette
Recorder SL-2400. The following pertinent information was
noted at the locations on the tape as reflected by the
counter:

Counter

0046 [] asks [] if anyone has ever hurt her or
hurt her feelings, and [] shakes her head no.

0052 [] is telling [] that sometimes children
hurt because they are afraid and []
if she is ever worried about that. [] shakes her
head no.

0103 [] leaves the room.

0137 [] asks [] the names of her day care teachers'
JB names and [] names []
[] was [] favorite. [] had
[] was mean
sometimes and yelled at people, and nice sometimes.
[] says it bothers her to talk about it.

0199 [] re-enters the room.

0213 [] departs.

0222 [] asks if [] or [] had friends
come to day care. [] says people came to take
pictures of the babies, and the mothers came that day.

0229 [] asks [] about what [] did when
she was mean, and [] says she does not know
because she was not there. Then [] says
[] was not mean.

0256 [] asks [] if she ever saw anything bad
happen to the other children and [] says no.

0261 [] says there were [] older boys who were
mean. She does not know their names. She says they
were [] years old.

Counter

0272	[] says the boys were looking at her panties. told []	b6 b7C
0279	[] says there was a big girl who was a helper who came to school. She had [] hair. She was named [] she had [] and she was nice.	b6 b7C
0298	[] asks when [] has scary feelings, do they ever concern school and [] says no.	b6 b7C
0307	[] is telling [] about a story about CURIOUS GEORGE THE MONKEY.	b6 b7C
0319	[] says the teacher yells and [] keeps her mouth shut. [] likes lunch at nursery school.	b6 b7C
0326	[] likes the lady who makes lunch at nursery school. She does not know the lady's name. Sometimes the lady yells.	b6 b7C
0348	[] sings a song about a monkey she learned at nursery school.	b6 b7C
0357	[] says she never got mad at her teacher.	b6 b7C
0362	[] says she liked naptime at nursery.	
0502	[] says [] name is []	
0530	[] asks if she had a little girl and wanted to send her to nursery school and [] would be the teacher, would it be good for the little girl. [] says yes. [] repeats the question and [] says she does not know what [] is talking about.	b6 b7C
0542	[] asks if there is anyone to be careful of at day care and [] says the boys who looked at her panties. One of the boys is named []	b6 b7C
0626	[] talking about the [] bad boys. says their eyes were [] eyes were [] [] asked if they did anything else bad, and [] says no.	b6 b7C
0646	[] says [] is not [] just []	b6 b7C
0673	[] asks [] if there is anyone other than [] at day care to worry about and [] says no.	
0684	End of tape.	

[] djc

1

New York 70A-5280

b6
b7C

A review of the [] video taped interview of [] by Special Agent (SA) [] disclosed, in summary, the following information:

b6
b7C

29 [] stated that no one hurt him at the CHILD DEVELOPMENT CENTER (CDC).

b6
b7C

42 [] was asked how to play the pac-man game to which he responded that the cowboy jumps.

68 [] stated that they took his picture at the CDC when asked who took his picture he responded the funny games people.

74 [] was asked if they played games with trains to which he responded yes. He was asked if he played the games to which he responded no.

b6
b7C

98 [] was asked if he remembered how to play the monkey game to which he responded yes, I cannot say it.

117 [] stated that you have your clothes on and that the silly game people taught him to play. [] stated that the silly game people were woman, who were the teachers friends.

b6
b7C

146 [] was asked how to play the monkey game to which he responded by jumping on his hands and knees.

159 [] was asked who had the [] to which he responded that the silly game man had it.

b6
b7C

190 [] was asked if anyone took their clothes off at the CDC to which he responded no they left them on.

214 [] was asked if [] friends played games with him to which he responded no they played with the other children. He stated they played the silly pac-man game.

b6
b7C

260 The video tape ended.

On January 11, 1985, Special Agent (SA) []
[] reviewed the videotape recording of the interview
of [] which had been conducted on []
[] at [], New York (NY), by []
The equipment used to review the tape was a Sony Portable
Video Cassette Recorder SL-2000. Pertinent information
on the tape, and the counter numbers which indicate the
locations of that information on the tape are reflected
below:

b6
b7C

Counter

- 004 Tape malfunction, no picture or sound.
- 024 Picture and sound resume. [] talking about the
toymaker. [] says the PAC MAN was the toymaker.
The PAC MAN with the monkey in him. [] says
he was a mean monkey. [] asks who was the
teacher that day. [] says []
- 040 [] asks if anyone else did anything bad at
child care. [] says the mean monkey with a
face on it.
- 044 [] asks if anyone showed [] any pictures.
[] says no. [] asks if anyone took any
pictures and [] says the mean monkey did. []
asks what the children did while the monkey took
pictures. [] says the children threw pies at
the monkey.
- 054 [] asks if any of the teachers were mean to
[]. He says they were still nice to him.
- 062 [] asks if anyone asked him to keep a secret.
[] says yes. [] says the big play was the
secret.
- 070 [] asks if there is something she should tell them
not to do anymore at West Point Child Care. []
says he smelled the cigar in the backyard.
- 091 [] asks who played PAC MAN with [] He says
the mean old monkey.

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Counter

111 [] asks who was the monkey man. [] says he was outside in the backyard. [] asks when he visited West Point Child Care, who let him in and [] says the babies did.

b6
b7C

124 [] has a discussion with [] father who has entered the room.

b6
b7C

142 End of tape.

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/84

[redacted] West Point,
New York (NY); telephone number [redacted] was contacted
concerning the investigation at the WEST POINT DAY CARE
CENTER (WPDCC). She provided the following information:

b6
b7C

She advised that she was employed by the WPDCC
from [redacted]. She advised
that the reason she quit was because of the embarrassment
of working at a place that was under investigation for
child abuse. She also complained that there were too many
children per teacher. She said sometimes as many as sixty
children to two teachers. She said that some days they
would only have one 15-minute break for an eight hour day.

b6
b7C

She advised that she usually worked [redacted]
[redacted] She
would also work [redacted] She said that she primarily
worked with [redacted] She said that the
staff was transient. She said that it appeared they would
hire anybody willing to work.

b6
b7C

She advised that she never saw any adult physically
or sexually abuse any of the children. She said that the
only child she could remember who may have abused younger
children [redacted]
[redacted]

b6
b7C

She concluded by saying that if she could remember
anything of value, she would contact the FEDERAL BUREAU OF
INVESTIGATION.

Investigation on 10/24/84 at West Point, New York File # NY 70A-5280

by SAs [redacted] [redacted] [redacted]
[redacted] [redacted] [redacted] 10/24/84

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 12/13/84

[redacted] were interviewed at their residence [redacted] telephone [redacted]. At the outset of the interview they were advised of the identity of the interviewing agents, and were told that the purpose of the interview was to determine if their child [redacted] was a victim of any child sexual abuse while attending the CHILD DEVELOPMENT CENTER (CDC), U.S. Military Academy (USMA), West Point, New York. [redacted] were advised that allegations had been brought against certain individuals employed at the CDC. These allegations being that children in the care of these people at the CDC were sexually abused. Both advised that they had heard nothing relative to any allegations while they were stationed at West Point, or since they left there.

b6
b7C

By way of background, the [redacted] advised that they were stationed at West Point from [redacted], [redacted] was an enlisted man, E-4, with the [redacted]. They resided at [redacted] on Post.

b6
b7C

The [redacted] advised that they have one child, [redacted], date of birth [redacted] was enrolled at the CDC which he and they called "the day care center", from [redacted] until the time they left.

The [redacted] described their son [redacted] as follows:

Name:

Race:

Sex:

Date of Birth:

Height:

Hair:

Weight:

b6
b7CInvestigation on 12/10/84

at [redacted]

NY 70A-5280
BS 70A-4293

SAs [redacted]

12/12/84

by [redacted]

Date dictated [redacted]

b6
b7C

b6
b7C

12/10/84

2.

Continuation of FD-302 of [REDACTED]

, On [REDACTED], Page [REDACTED]

Eyes: [REDACTED]

They advised that their son has no physical or mental defects. They advised that he does not wear glasses. He is currently enrolled in [REDACTED] and is outgoing and bright.

b6
b7C

Their son attended the CDC during the week usually from 9:00 AM to 3:00 PM. They cannot recall the name of their son's teacher, however described her as being a [REDACTED] female, [REDACTED] hair, early [REDACTED] in height, [REDACTED] "appeared to be nice". They further recalled that there was one other teacher [REDACTED] (LNU) who [REDACTED]

b6
b7C

The [REDACTED] advised that their son [REDACTED] did not like attending the CDC, and that their son complained on more than one occasion, however no more than three occasions, that he was "slapped on the bottom" (buttocks), for no apparent reason. [REDACTED] brought the matter up to [REDACTED] and she denied that this took place.

b6
b7C

According to [REDACTED] has also been experiencing nightmares, however not as often or as frequent as they were towards the end of the summer and the beginning of the fall. When [REDACTED] asked her son what the nightmares were about, he would say to the effect [REDACTED]. When asked to describe what was happening he would say with fear that there was a [REDACTED]

b6
b7C

[REDACTED] advised that [REDACTED] was toilet trained prior to attending the CDC, by her, however he did not want to use the boys room at the CDC, and would retain his bladder until he would get home.

b6
b7C

[REDACTED] advised that [REDACTED] complained one time of hurting in the area of his [REDACTED] which was the word he used for his penis. This was while they were in [REDACTED] during the late summer of [REDACTED] which would have been right [REDACTED]. She recalls her son out of the blue one day saying to her [REDACTED]. She was taken back by this statement and asked him where he learned that, and he responded "I don't know". She then added that she

b6
b7C

12/10/84

3 b6
b7C

Continuation of FD-302 of [REDACTED]

, On [REDACTED], Page [REDACTED]

beleives this statement was made one afternoon when he returned home from the CDC..

The [REDACTED] advised that at one time [REDACTED] and this is while they were stationed at West Point. They brought him to a doctor [REDACTED] an Army doctor on Post, and [REDACTED] DR. [REDACTED] was their pediatrician and [REDACTED] also had his [REDACTED] while at West Point, at KELLER ARMY HOSPITAL.

b6
b7C

[REDACTED] advised that there really has not been any reluctance on the part of [REDACTED] to be bathed, however he has been more modest around other people lately, and this would relate to his dressing or undressing as well.

b6
b7C

[REDACTED] recalls that occasionally noticing [REDACTED] When asked where they came from he responded, "I don't know". She never pursued the matter beyond that.

b6
b7C

The [REDACTED] advised that the only other man that they recalled seeing at the CDC was a [REDACTED] male who was a [REDACTED]

b6
b7C

The only games their son told them that he played with other children while at the CDC was "ring around the rosey" and "duck, duck, goose".

The [REDACTED] advised that their son had no reticence about kissing them good night, and he always had the habit of kissing them on the mouth. [REDACTED] commented however that for a short period of time, and perhaps while they were at West Point, he had the habit of attempting to [REDACTED] When she asked him where he learned to do that, he responded, "I don't know". She added he has not done this for quite some time.

b6
b7C

Continuation of FD-302 of _____

b6

b7C

12/10/84

4.

, On _____, Page _____

The [] advised that the only conversations they had with any other military personnel regarding complaints about the CDC was with [] who lived next door to them at [] West Point. [] complained quite often about her infant child being neglected at the CDC. The child's diapers always appeared to be wet, and there was a strong smell of urine whenever she picked the child up at the CDC.

b6

b7C

[] advised that they would be willing to allow the FEDERAL BUREAU OF INVESTIGATION (FBI) to interview their son [] however they requested that they be present during the interview. They also felt that he would be more willing to answer questions if they were present.

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b7C

The interview of [] then took place.

Subsequent to his interview, [] were advised that the interviewing agents were unable to positively state that their son was not the subject of sexual abuse on the part of an adult while he was attending the CDC. It was suggested to them that it might be in the best interest of all concerned if their son was interviewed by a trained psychologist who would conduct a screening, and this would be done one on one, i.e. It would be an interview between [] and the psychologist. They were also advised that the only other person who would be present at the interview would be an FBI technician who would video tape the interview in the event it could be used as evidence at a later date. The [] agreed to this screening, however requested that it be postponed until after the holidays. They were told that the FBI would get back to them at a later date regarding this screening.

b6

b7C

[] advised that she is in the process of [] She advised that during the day she could be reached at [] and that her Supervisor is [] advised that []

b6

b7C

[] He advised that there is no telephone number that he can be reached at during the day.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 1/10/85

[redacted] was contacted at her residence [redacted] telephone [redacted]. She was contacted for the purpose of setting up a screening to have her son [redacted] interviewed by [redacted] regarding a possible sexual assault on the person of her son [redacted] while he was in attendance at the CHILD DEVELOPMENT CENTER at the United States Military Academy, West Point, New York. [redacted] advised that she again agreed to having this interview conducted if it would help her son [redacted] further advised that she was glad that the FEDERAL BUREAU OF INVESTIGATION (FBI) recontacted her because she wanted to discuss a conversation that she and her husband [redacted] about a week after [redacted] was first interviewed by the FBI on [redacted]. She said it was a few nights before Christmas and her son, in a very serious manner, said to her and her husband "I want you to listen to me". They sat down and had a discussion, and it centered around his attendance at the day care center in West Point. He told his parents that his teacher, whom he described as being a [redacted]

b6
b7C

[redacted] advised that she and her husband pursued additional questioning, however he clammed up on them, and became watery eyed.

[redacted] advised that her son had a bad night sleeping after the FBI interviewed him on [redacted]. She advised it had nothing to do from the way he was interviewed, however she believes that it stirred up memories of what happened to him at West Point. She believes this is what precipitated his conversation with her and her husband about a week later.

b6
b7C

[redacted] asked her son [redacted] why he did not tell the FBI what had happened to him when he was asked by the FBI if anything happened to him while at the day care center in New York. He responded that he could not tell the FBI because it was a "secret". In reference to his teacher he said "she told me not to tell". He explained to his parents that it was to be a secret

b6
b7C

Investigation on 1/3/85 at [redacted] File # NY 70A-5280
BS 70A-4293
by SA [redacted] Date dictated 1/9/85

b6
b7C

Continuation of FD-302 of _____

b6

b7C

1/3/85

, On _____

, Page _____

2.

between the teacher and himself.

_____ agreed to a screening by _____
at the latter's office on _____ and requested that
she and her husband be in attendance.

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 1/10/85

[redacted] advised that on the previous evening his son [redacted] age [redacted] again related to [redacted] and his wife [redacted] allegations of him being sexually assaulted while in attendance at the day care center at West Point, New York. His son [redacted] said that he was not ready to tell the FBI or [redacted] about his former teacher sexually assaulting him. [redacted] advised that he told his son that that was okay and when he was ready would be time enough.

b6
b7C

[redacted] advised that [redacted] was consistent in describing the former teacher whom [redacted] alleges sexually assaulted him. He described her as follows:

Race:

Sex:

Hair:

Height:

Build:

Age:

b6
b7C

[redacted] advised that he insisted on referring to his former teacher as [redacted]. When [redacted] was pressed on this he said he did not know why he called her [redacted] however that was what he referred to her as. It was suggested during conversation with [redacted] former teacher may in fact acted out [redacted]

b6
b7C

[redacted] further advised that he and his wife tried to pin down the exact times of attendance that [redacted] was at the day care center at West Point. He advised that the best that they could

Investigation on 1/9/85 at [redacted] NY 70A-5280
BS 70A-4293
by SA [redacted] 1/9/85
Date dictated _____

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b7C

Continuation of FD-302 of [REDACTED]

b6
b7C

, On 1/9/85 , Page 2.

was to place [REDACTED] starting time at the center somewhere during the beginning of [REDACTED] until somewhere near the end of [REDACTED]. He is sure that it was no longer than [REDACTED]. [REDACTED] advised that another way of verifying how long his son was at the day care center was by determining when his wife [REDACTED] [REDACTED] at West Point. She does not have any pay records or pay stubs to recall when her dates of employment were. He suggested that possibly the FBI may wish to contact her former supervisor [REDACTED] who was the [REDACTED] at West Point.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 12/13/84

[redacted], date of birth [redacted] years of age) was interviewed in the presence of his parents [redacted]. [redacted] was asked if he knew what a police officer was, and he responded that he remembers the police officers at West Point, and they wore uniforms with white helmets, and they called them MPs. [redacted] was told that the FBI was similar to the MPs in that they too were responsible for protecting innocent people like himself and to find out if there are bad people, and to stop the bad people from hurting good people like himself. [redacted] understood this line of thought, and proceeded to talk to the agents about school that he is now attending, and the school he attended while he was at West Point. [redacted] readily recalled that West Point is in New York, and he readily recalls going to what he called the "day care center". [redacted] said he did not like attending the day care center, however he did not know why. He recalls having friends at the CHILD DEVELOPMENT CENTER (CDC) at West Point, however he cannot recall any of their names. He also recalls the teachers at the CDC, however he only had one teacher and she was nice, young, and as tall and good looking as his mother. He cannot recall her name. He liked this teacher.

b6
b7C

[redacted] did not like the teacher in the [redacted]. Sometimes [redacted] He does not know why he did not like her. She also made him sad.

b6
b7C

[redacted] advised that he was spanked once "on the bottom" by his teacher, who took him out of the classroom, and outside the building away from the other kids and spanked him. He could give no reason for her doing so.

b6
b7C

When asked if they played any "funny" or "silly" games, he responded, "Yes, ring around the rosey". He was asked to describe the game, and he said it was a lot of jumping around the classroom.

Investigation on 12/10/84 at [redacted] File # NY 70A-5280
BS 70A-4293
 by SAs [redacted] Date dictated 12/12/84

b6
b7C

Continuation of FD-302 of _____

12/10/84

, On _____

, Page _____

2.

b6

b7C

At no time did any of the children that he was with play the monkey game or "pac man". At no time was any of their clothing removed during these games, or for that matter any other time.

_____ advised that he was taken to the basement by his teacher to use the boys room. (At this point of the interview the parents advised that they seemed to recall the boys bathroom was on the first floor, and not in the basement.)

b6

b7C

_____ advised that no one ever took pictures of him or any of the other kids, and that no one ever showed them pictures of nude children or adults, or asked him to keep any secrets.

b6

b7C

_____ recalls an instance where another young boy, while standing next to him while in the little boys room, reached down and touched or grabbed his _____ and by doing so hurt him. He does not know why the boy did this. He did not tell anyone about it.

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b7C

Other questions asked of _____ were responded to in the negative. There were a couple of times during the interview that _____ came very close to tears when pressed on a couple of points. After finishing the questioning, he asked if he could return to his room, and play with his cousin, which he did. It was generally discussed between the interviewing agents and the parents that there was a remote possibility that _____ was abused while attending this CDC, and that he may in fact be afraid to discuss it with four adults present, however it might be something that would come out during a one on one interview or screening by a child psychologist. The parents, who were extremely cooperative in this matter, were agreeable to having a screening done, however suggested that it not take place until after the holidays.

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FEDERAL BUREAU OF INVESTIGATION

-1-

11/19/84

Date of transcription

On November 15, 1984, [redacted] United States Military Academy (USMA), West Point, New York, home telephone number [redacted] was contacted at her residence. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

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She and her husband, [redacted] have a daughter, [redacted] born [redacted]

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[redacted] began attending the CHILD DEVELOPMENT CENTER (CDC) at West Point, New York, in [redacted] and attended approximately [redacted]

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[redacted] continued to do so until approximately late [redacted] when she stopped attending the CDC all together. [redacted] teachers at the CDC included a [redacted] (phonetic).

Prior to attending the CDC, [redacted] had attended another day care center for approximately one year on a part-time basis and she had also attended a pre-school program at West Point for a period of a few months and enjoyed attending both of these programs.

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Concerning the CDC, [redacted] did not like and that [redacted] The last two weeks that [redacted] attended the CDC she began wetting her bed at night and also wetting her pants at the CDC. This problem ceased when [redacted] stopped attending the CDC. While attending the CDC [redacted] "cried at night" and [redacted] received several notes from the CDC stating that [redacted] would not eat or move her bowels at the CDC.

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[redacted] stated that she has spoken to [redacted] regarding the CDC and [redacted] has stated, [redacted] She further added that [redacted] stated that [redacted]

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[redacted] stated that [redacted] best friend is her next [redacted] and that after the allegations

Investigation on 11/15/84 at West Point, New York File # New York 70A-5280

SAs [redacted]

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Date dictated 11/15/84

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b7CContinuation of FD-302 of [REDACTED], On [REDACTED], Page -2-

were made at the CDC [REDACTED]
[REDACTED]

Prior to attending the CDC, [REDACTED]
[REDACTED]

she and her husband took [REDACTED] to the hospital due to the fact that she was extremely constipated. They saw a Doctor (Dr.) [REDACTED] (phonetic) who is in family practice on the base, and [REDACTED]
[REDACTED]
[REDACTED]

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As a result of [REDACTED] suggestion, the [REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED] does not know to what extent [REDACTED]
[REDACTED]

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[REDACTED] stated that she would have no objection to the interviewing Agents speaking to [REDACTED] regarding [REDACTED] condition and [REDACTED] signed a medical release form.

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[REDACTED] further advised that she was interested in having [REDACTED] interviewed by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/19/84

[redacted] New York, home telephone [redacted] work [redacted] was contacted concerning the investigation of the Child Care Center at West Point. Present for the latter part of the interview was her daughter, [redacted] Date of Birth [redacted]. She provided the following information:

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[redacted] advised that she used the Child Care Center at West Point only [redacted] times during the month of [redacted]. She said that she would drop her daughter off at [redacted] and pick her up at [redacted]. She said that the last time she used the Child Care Center was [redacted]. She advised that at the time her daughter was one of the oldest children there and that she helped [redacted] with the younger children. On the last day that her daughter was there the woman at the desk, [redacted] told her that her daughter

b6
b7C

[redacted] advised that [redacted]

[redacted] advised that she questioned her daughter about this and her daughter told her that on a couple of occasions the adult teachers at the Child Care Center yelled at her. She said that on one occasion she [redacted] into the kitchen during nap time for the [redacted] and was yelled at by [redacted]. The other time that she was yelled at, which is the time that prompted [redacted] to tell her mother that she could not work with the [redacted] her daughter had a small boy named [redacted] on her lap because [redacted] had hit another child and she told the boy that [redacted]. She said that an unidentified teacher heard her say this and reported it to [redacted] telling this boy [redacted]

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At this time [redacted] entered and provided the following on her experiences at the Child Care Center:

[redacted] advised that the first day she attended the Child Care Center, [redacted] She did this because she [redacted] said that her teacher was [redacted]

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Investigation on 10/18/84 at [redacted] New York File # New York 70A-5280

SA [redacted] b6
by SA [redacted] b7C Date dictated 10/18/84

Continuation of FD-302 of [REDACTED]

On 10/18/84

Page 2

b6

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[REDACTED] said that the first time she got into trouble at the Child Care Center was when she was at the pool which is behind the Child Care Center. One of the teachers, [REDACTED] asked her to take a [REDACTED]. When she did this she had to walk through where the toddlers were taking their naps on their cots and into the kitchen area. She noticed an unknown teacher watching the children and in the kitchen were the [REDACTED]. She said that [REDACTED]

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[REDACTED] said that this was about 2:00 pm. [REDACTED] said that she did not see anything out of the ordinary in either the nap room or the kitchen.

[REDACTED] advised that the second time she got into trouble was one morning she noticed a little girl named [REDACTED] who had bruises and scratches on her arm and face. [REDACTED] called the teacher [REDACTED] over to show her. [REDACTED] told them that her mother had done this to her. [REDACTED] asked [REDACTED] to watch the children and she left through the kitchen with [REDACTED]. At this time a boy named [REDACTED] comes over and shows [REDACTED] his back which also has scratches on it. [REDACTED] says that his mother did it to him. [REDACTED] advises that on several occasions she had seen [REDACTED] in the back of the kitchen for at least five or ten minutes. She said that [REDACTED] is always upset when he comes out of the kitchen. [REDACTED] further advised that while she was watching the children for [REDACTED] hit a little boy named [REDACTED] took [REDACTED] on her lap and told him that someday [REDACTED]. At this time an unknown teacher, described as the [REDACTED] lady who sits at the [REDACTED] [REDACTED] walked by and thought [REDACTED] was telling [REDACTED]. At this time [REDACTED] calls her to the front and tells her she can no longer help with the toddlers. [REDACTED] says that she was upset and went into the kitchen where [REDACTED] hugged her. [REDACTED] was also there and said to [REDACTED] that the inspectors were due in and that's probably why they did not want her upstairs with the toddlers.

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[REDACTED] advised that she never saw any of the teachers sexually abuse any of the children. She did say that on one occasion when she was picking up [REDACTED] she observed [REDACTED] dragging a little [REDACTED] girl named [REDACTED] through the reception area. [REDACTED] was near hysterics as she took [REDACTED] to [REDACTED] and said she could not take the kid anymore.

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Continuation of FD-302 of _____, On 10/18/84, Page 3.

b6
b7C

_____ said that she had never seen any teacher sexually abuse children. However she said that she did observe older children sexually abuse the younger children on several occasions. She said that the _____ boys she observed were _____ and _____. She said they were about _____ years old. She said they were in _____ class. She said that _____ has a younger sister named _____.

b6
b7C

_____ said that she observed _____ coming into _____ year old room and grabbing and touching the little girls on their bottoms and poking them in the vagina. She said there were no adults in the room at this time. Another time in the same room a little girl named _____ was sitting on _____ lap when _____ came in and started poking her in her vagina and feeling her chest. She said she chased the boys away. She said she has also observed _____ bothering a girl named _____ who is about _____ years old. _____ said that these were the only incidents that she could remember.

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_____ concluded by saying that if they remembered anything else they would contact the FEDERAL BUREAU OF INVESTIGATION (FBI).

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b7C

1.

FEDERAL BUREAU OF INVESTIGATION

10/8/84

Date of transcription

[redacted]
[redacted] New York (NY) were interviewed at the
office of their attorney, [redacted]
NY. [redacted] were advised as to the official
identities of the interviewing Agents and the purpose of the
interview, after which they provided the following information:

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[redacted] advised that they had a daughter
by the name of [redacted] who is [redacted] years old. They started bringing
[redacted] to the West Point Day Care Center on [redacted]
Almost immediately they noticed a personality change in [redacted]
as she started to frequently get upset, and did not want to talk
about it. It started taking 20 minutes or more to wake her up
in the morning and she was having nightmares, was crying and
screaming, and pushing her father away.

b6
b7C

On [redacted] took [redacted] out
of the Day Care Center and on returning her on [redacted]
[redacted] went hysterical and tried to scratch her mother's face.
Although [redacted] questioned [redacted] as to why she
does not want to go back to the Day Care Center, [redacted] would not
talk.

b6
b7C

After the publicity that occurred concerning the
Day Care Center, [redacted] questioned [redacted] about
events occurring there. [redacted] then took the doll that [redacted]
provided her and patted it on the head and the front and back
genital area and then proceeded to hide the doll and advised her
mother that although that teacher did it to another little girl
it did not happen to her.

b6
b7C

[redacted] stated that previous to their
involvement of [redacted] at the Day Care Center on [redacted]
[redacted] was a very happy child and played with other children.
After her attendance at the Day Care Center she was very withdrawn
and kept to herself. She started whining all the time, and
showed temper tantrums. She was having nightmares and would come
into her parents room at night. A really noticeable change though,
in [redacted] was her withdrawal from people.

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b7C

Investigation on 10/4/84 at [redacted] New York File # New York 70A-5280
SAs [redacted] b6
by [redacted] b7C Date dictated 10/8/84

When [redacted] talked to [redacted] about the teachers at the Day Care Center, [redacted] They thought [redacted] teacher was a [redacted] about [redacted] years old, with [redacted] hair with [redacted] She appeared to have a [redacted] and a [redacted] When [redacted] took [redacted] to the Day Care Center this woman appeared to [redacted]

b6
b7C

The time that [redacted] told her parents that it "hurt down there" appeared around 5:30 or 6:00 in the evening when [redacted] was preparing dinner. She came up to her mother and [redacted] told her mother that "she hurt". When [redacted] checked she saw that the genital area was red. [redacted] asked her to "put powder" around the area which the mother did.

b6
b7C

[redacted] said [redacted] nightmares started around [redacted] The incident where [redacted] went for her mother's face and told her she did not want to go to the Day Care Center occurred on [redacted] When [redacted] tried to get [redacted] to talk about her experiences at the Day Care Center by using dolls [redacted] would usually tell her she did not want to talk about it. [redacted] advised [redacted] is a [redacted] child. As for the incident with the doll, [redacted] advised that [redacted] upon being presented the doll, caressed the doll's head and behind and genital area and said that the teacher had done that to another little girl. [redacted] also related that [redacted] was also [redacted] at the Day Care Center, and [redacted] of those was the [redacted]

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b7C

Whenever the [redacted] go visiting, [redacted] who was usually a very outgoing child, now stays very close to her parents. As for [redacted] current state, she appears to have a lot of anger, and when she gets mad she hits. She also will not talk about what happened to her at the Day Care Center.

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b7C

-1-

On [] Special Agent (SA) []
[] reviewed a video tape recording of the interview
of [] at [] New York,
on [] The equipment used to review the recording
was a Sony Portable Videocassette Recorder SL-2000. The following
reflects pertinent information noted at the approximate footages
shown:

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b7C

Footage

033

[] states she goes to [] but she was
going to West Point which she didn't like.

b6
b7C

[] asks why she didn't like West Point Day Care.

[] says somebody was touching her hair and they got
bad.

b6
b7C

[] asks where they touched her and [] says
on her head.

[] asks if they touched her anyplace else and []
shakes her head no.

b6
b7C

[] to show on the teddy bear and []
pats the bear on the head.

[] asks if the people who were touching [] had
names. [] says yes, but they had [] hair.

b6
b7C

[] asks if they were teachers. [] says yes but
they were bad ones.

b6
b7C

[] says it was a [] a lady. [] could not
remember the [] name.

b6
b7C

[] asks what the [] did that made [] angry.
says touching [] hair.

b6
b7C

[] asks if the [] ever asked [] to touch the
[], and [] says no.

b6
b7C

[] asks if the [] did anything else to make
angry. [] says no.

[] asks whether the [] did anything to any of the other children to make them angry or upset and [] says no. b6 b7C

0072 [] talking about something at West Point she was not allowed to play with because it was a camera thing. b6 b7C

[] asks who had the camera and [] says her teacher. b6 b7C

[] asks if the other teachers knew that [] teacher had a camera. [] shakes her head no. b6 b7C

[] asks if the teacher with the camera was the same one who touched her and [] shakes her head no. b6 b7C

[] asks where the teacher touched [] says it was at nursery school. b6 b7C

0094 [] asks if [] told her parents about the teacher touching her and [] says they heard it on television. b6 b7C

[] asks [] if she saw that teacher bother any other children. []'s answer is not apparent. b6 b7C

0110 [] asks if [] felt angry at the teacher who was touching her. [] nods her head yes.

[] what [] should say to the teacher. [] says [] should say don't do that again. b6 b7C

[] asks what the teacher would reply to [] says don't be fresh to me. [] asks if the teacher had said that to [] and [] nods her head yes. b6 b7C

[] asks if that teacher had any friends and [] says all the [] friends. b6 b7C

0120 [] says the [] was the one that touched her. [] is asked if the [] would get mad if [] remembered [] name. [] nods her head yes.

[] parents come into the room. b6 b7C

0160 [] asks [] if [] touched [] anywhere else and [] shakes her head no. b6 b7C

0172 [] asks if [] was afraid something bad would happen if [] tells. [] nods her head yes. b6 b7C

0191 [] mother tells [] that [] told her parents about this two weeks ago and that [] had said she had seen it happen to someone else. b6 b7C

0194 [] asks [] whether she was happy at West Point and [] says no. b6 b7C

0212 [] asks [] whether [] had said not to tell or the other children said not to tell. [] says they said tell. [] would not explain who "they" were.

0232 [] asks [] if she is afraid something will happen to her if she tells [] nods her head yes. b6 b7C

0290 [] asks [] if she is mad at [] at West Point and [] nods her head yes. [] asks [] what [] would like to do with [] and [] says leave her by herself. b6 b7C

0384 [] asks [] is she thought her parents would be angry if she tells. [] nods her head yes. [] asks [] who told her that her parents would be angry and [] says her teacher at West Point told her. b6 b7C

0413 [] asks what it is that the teacher said [] parents would get angry about. [] tells [] her parents would get mad at her teacher for something the teacher did. b6 b7C

0482 [] asks [] mother what [] has told them. Her answer is difficult to hear.

1024 [] asks whether the [] had friends, and [] nods yes. b6 b7C

1035 [] parents leave the room.

1063 [] says the one who was touching her hair was a bad girl. It was [] and the [] friend who came to visit. [] had her clothes on. b6 b7C

[] asks if [] wanted [] to change her clothes. [] says yes and her mother always sent extra clothes.

[] asks if [] sat in their laps and [] nods yes. [] says some of their clothes were off. [] says they told her to tell her mother to shut up. b6 b7C

1094 [] says they put [] because they told [] to shup up so [] told them to shut up. b6 b7C

1105 [] showing [] on the teddy bear where they touched her, on her eyes, her nose, on her chest or bellybutton, and her vagina, and on her back. They were touching her hard. b6 b7C

1121 [] says [] friends were ladies. Their names were [] and a boy named [] b6 b7C

1130 [] told her to shut up or he would put soap in her mouth. [] had his clothes off. b6 b7C

1140 [] says [] had all his clothes off. Everybody was laughing. b6 b7C

1151 [] asks if she should tell [] mother about [] and [] says no. b6 b7C

1185 [] says she was mad at [] b6 b7C

1203 [] talking about a boy doll that [] is holding. [] is shown a part of the doll's body and [] says she calls that part a penis. [] asks [] is she could see [] penis when he was naked and she says yes. [] asks if it looked like the one on the doll and [] says yes. b6 b7C

1230 [] asks where the [] was when [] was naked and [] says with him at West Point in the baby room. [] says the babies saw it, too. [] and the [] scared the babies. b6 b7C

1271 [] says her mother would be mad at [] [] asks [] whether [] was making everybody laugh and [] nods yes. b6 b7C

[] asks what they did after he made them laugh and [] says they were made to sit upstairs. [] says all the children and all the teachers went upstairs. b6 b7C

1324 [] asks what are the names of some of the others who were there. [] says [] was there and [] had his clothes off. [] says there was another [] and there were [] b6 b7C

1405 [] asks what the [] name is. [] says the [] was like a man and had [] hair like a man. [] says she cannot remember the [] name.

b6
b7C

1511 [] asks where the other lady teachers were. [] says in the men's room.

b6
b7C

1564 [] asks if when [] and [] and the other [] all had their clothes off, did the [] also have her [] off. [] nods yes.

[] asks when the children stopped laughing and says before when he still had his clothes on.

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b7C

1574 [] asks who were the teachers there that day and [] says [] laughing.

2031 [] says her teachers were [] whose name was []

b6
b7C

[] asks if they were there that day and [] nods yes.

[] asks if they knew about it and [] nods yes.

b6
b7C

2074 [] showing where she was touched on the teddy bear, on the head, mouth, eyes, body and back. [] is speaking.)

2092 [] mother asks [] if she was angry at the people and [] nods yes. [] mother asks if they hurt her, and [] says hard. [] is explaining that [] is kicking blocks and naming them after the people she is angry about.

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First [] kicks blocks and says that was the man [] who took his clothes off.

b6
b7C

Then she kicks [] who was one of her teachers but whose name she does not know. [] never saw her take her clothes off.

Then [] kicks blocks and says that was the other []

b6
b7C

2134 [] asks [] to show where on her body it hurt the most by pointing to the place on the doll. [] pointing to a place on the doll (hard to see) and [] says under there where the panties are and on the back too.

b6
b7C

2133 End of tape.

1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/84

[redacted] telephone [redacted]
[redacted] was interviewed at her residence. [redacted] is a child care teacher at the West Point Child Development Center (WPCDC), West Point, New York, where she has been employed for [redacted]

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[redacted] advised that at the WPCDC there are now [redacted] full-time teachers, [redacted] year olds, and [redacted]. Her job entails [redacted] she was in charge of [redacted] year olds and has been in charge of the [redacted]

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b7C

[redacted] At this time, [redacted] was the leader with the [redacted] year old children.

[redacted] has never worked directly with [redacted] and stated that [redacted] last name unknown, was [redacted] assistant and that [redacted] may have worked with her also. She said that many different people worked with [redacted] and could not recall the names of all of them.

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[redacted] stated that [redacted] aged [redacted] years, took her place in the [redacted] with the [redacted] year olds but that [redacted] at West Point.

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b7C

[redacted] helpers have been [redacted] aged [redacted] years; [redacted] aged [redacted] years, who is her helper now; [redacted] last name unknown, aged [redacted] years, who is currently at [redacted] and various others in the staff who have assisted at various times.

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She advised that [redacted] had worked in the [redacted] but could not recall any of [redacted] assistants.

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b7C

[redacted] then stated that she has actually been employed [redacted] years at WPCDC as of last [redacted] and was [redacted] in [redacted] where [redacted]

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Investigation on 12/5/84 at [redacted] New York File # NY 70A-5280

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SAs [redacted]

12/5/84

by _____ Date dictated _____

Continuation of FD-302 of _____

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b7C

, On 12/5/84 , Page 2.

Concerning her son _____, date of birth _____, he has been in attendance at the WPCDC for _____ years.

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b7C

When asked if any flu shots or immunization shots are ever offered at WPCDC, she said they are not and in fact, the teachers and aides are not even allowed to give medicine to the children.

Concerning photographs taken at the WPCDC, she advised that once a year a professional takes pictures of the children and there is a Polaroid camera which can be used by any of the teachers and is maintained at the WPCDC. The WPCDC also receives films from the library for viewing by the children.

Concerning any male teachers, she advised there was a _____ and was working there approximately _____ years ago. She advised there was also a male _____ by the name of _____ last name unknown, approximately _____ years of age.

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When asked if any boyfriends of the aides ever came into the WPCDC, _____ stated that _____ used to frequent the WPCDC and _____ aged _____

b6
b7C

_____ is now working at the _____ used to come by the WPCDC also, according to _____

Concerning whether or not she had ever heard or seen any children being hit by any of the teachers, _____ stated that she heard one child being hit but did not know who he was and explained that she had heard _____ yelling at this child and then heard two cracks as if from a hand on the child and this occurred last summer. She however, did not report this incident. She further stated that _____ used to have approximately 40 children with only one helper to assist her. She never observed any other teachers hitting any of the children nor did she hear any swearing come from any of the teachers directed to the children. Furthermore, no complaints were ever brought to her attention from any of the children regarding their being touched on their genitals by any of the teachers.

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_____ works at the WPCDC _____ days per week during the hours _____

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At this time _____, date of birth _____ was interviewed, at which time he advised the interviewing Agents that his teachers were _____ say he did not like a teacher known to him as _____, because she yelled too much.

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12/5/84

3.b6
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Continuation of FD-302 of _____, On _____, Page _____

[] was unfamiliar with the games monkey, Pac Man or drageons and said that none of the teachers ever attempted to touch his genitals nor did he ever hear of any other children complaining of such an incident.

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-1-

FEDERAL BUREAU OF INVESTIGATION

10/11/84

Date of transcription

[redacted] was interviewed at her home at [redacted] UNITED STATES MILITARY ACADEMY, West Point, New York (NY); telephone number [redacted]. She was advised of the identities of the interviewing Agents, and that the purpose of the interview was to determine whether she could furnish any information relative to allegations which had been made that children attending the CHILD CARE CENTER (CCC) at West Point had been sexually abused. [redacted] indicated that she was aware of the allegations due to the publicity of the allegations, and thereafter voluntarily provided the following information:

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[redacted] and Captain [redacted] [redacted] date of birth-[redacted]. The [redacted] have been stationed at West Point for approximately [redacted] years; [redacted] attended CCC from their arrival at West Point until approximately [redacted] months ago and [redacted] has attended CCC since she was [redacted] old up until the publicity about the allegations began. The [redacted] stopped sending [redacted] to CCC because [redacted].

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[redacted] She has only been speaking for approximately [redacted] months and has only just begun putting sentences together. She is still wearing diapers. She was attending CCC [redacted] a week on [redacted] and every [redacted] from [redacted]. When the [redacted] first started sending [redacted] to CCC, [redacted] was placed in the [redacted]. Although [redacted] could not recall the names of any of [redacted] teachers in the [redacted] continued to react favorably toward those teachers even after she was moved to the [redacted] Room when [redacted] teachers in the [redacted] were [redacted] who were there on [redacted] who was there on [redacted] and who had also been [redacted] teacher. [redacted] recalled that [redacted] behavior became fussy when she was moved to the [redacted] Room. [redacted] had assumed that [redacted] was reacting to receiving less attention. [redacted] had no problem with individual teachers. She did not say or do anything abnormal, she came home with no bruises or bites, and the only rashes she ever had looked like normal diaper rash. [redacted] does occasionally wake at night crying.

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Investigation on 10/9/84 at West Point, New York File # NY 70A-5280

SAs [redacted] by [redacted] [redacted] 10/11/84

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Continuation of FD-302 of _____

10/9/84

2

, On _____, Page _____

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b7C

but there has never been any particular pattern and no apparent reason. _____ has never had a bladder infection and the last time her mother took her to a pediatrician, she was suffering from congestion in her ears and head. _____ noted that _____ had been singled out for special attention because she had been _____ had been particularly attentive to _____. Not as many children attended CCC on _____ never saw any men other than fathers picking up their children at the CCC.

b6
b7C

While _____ was still attending CCC, his mother had to bribe him in order to get him to go. His teacher was _____ and he loved her. _____ had, on her own initiative, taken special care of _____ while _____ was in the hospital. _____ has been potty trained since before the _____ arrived at West Point, but recently has been having accidents, by both urinating and defecating in his pants. The accidents began approximately one month ago, which is also about as long as he has been going to _____. He is apparently holding back, not going to the bathroom, until it is too late. One day he was staying with a neighbor whom he knows and likes and when he had to go to the bathroom, he refused to use the neighbor's bathroom and went in his pants.

b6
b7C

Approximately three months ago, _____ awakened at night on two or three occasions, screaming. _____ This occurred before _____ was aware of the allegations of sexual abuse. When _____ questioned _____ about the screaming and whatever had frightened him, _____ had said only that they made him go into the room with the big boys. _____ was unable to determine who the big boys were. _____ is afraid of the dark. He has taken care of himself in the bathroom for the last six months and _____ could not recall finding any rashes, marks, or signs of infection in the area of his genitals.

b6
b7C

Approximately one month ago, _____ came home and told his mother about an incident which had occurred involving some other boys who live in the neighborhood. They were playing in the yard of _____ year old _____ and apparently there was some sort of fort that the children wanted to play in. A _____ haired boy named _____ (Last Name Unknown (LNU)), age _____, who lives on _____ forced all the boys to take their clothes off before entering the fort. _____ and then the others _____

b6
b7C

10/9/84

3

b6

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page [REDACTED]

b7C

[REDACTED] mother, subsequently told [REDACTED] that there had been other problems in the neighborhood with [REDACTED] [REDACTED] had on occasion seen [REDACTED] playing [REDACTED] not belonging to his family, and she had told him to get out of the [REDACTED].

b6
b7C

[REDACTED] had had a complete physical for school in [REDACTED] and the pediatrician had found no problems. During the summer of [REDACTED] when she took him in for an ear infection, he complained to [REDACTED] that his penis hurt. She mentioned the complaint to the doctor, who was a female reserve officer who was only at West Point for two weeks, and the doctor dismissed it saying that [REDACTED] having learned a new word, penis. What has troubled [REDACTED] is the fact that penis was not a new word to [REDACTED] advised that the sequence of events was: first, [REDACTED] complaint about his penis hurting; second, the dreams and [REDACTED] waking up screaming; third, the incident with [REDACTED].

b6
b7C

An attempt was made to interview [REDACTED] but he refused to stay inside the house and did not want to answer any questions.

b6
b7C

[REDACTED] arrived at the house and was briefed about the interview which had just been completed. He and his wife agreed that they would like [REDACTED] to be interviewed by the play therapist hired by the FEDERAL BUREAU OF INVESTIGATION.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 11/8/84

[redacted]
New York (NY), telephone [redacted] was contacted concerning the investigation of the West Point Day Care Center (WPDCC). Present during the interview was her son, [redacted]. She provided the following information:

b6
b7C

She advised she has one son, [redacted] date of birth, [redacted] who attended the WPDCC. She advised that [redacted] used the Center on a daily basis, Monday through Friday, from 7:00 AM to 2:45 PM, for about [redacted] years, ending in [redacted]

b6
b7C

She advised that at this time [redacted] refused to go to the WPDCC. He would never say why other than there were bad people at the Center. Also at this time [redacted] started refusing to sleep alone.

b6
b7C

She advised that she went to the WPDCC and asked what was wrong and they told her that [redacted]
[redacted] She advised that one day she was early picking up [redacted] and she observed one of the teachers who she did not know, start to strike [redacted] walked into the room.

b6
b7C

At this time [redacted] was asked about the WPDCC. He advised that he liked his teacher, [redacted]. He said that he did not like to go to Day Care because when he was bad they would make him sit in the corner and he could not play. He said he did not like Day Care because he saw other kids get hit by the teachers and he did not want to get hit. He said that he had not played the monkey game or the Pac-Man game.

b6
b7C

[redacted] advised that she felt possibly her son was a victim of abuse and wanted her son screened by an expert. She advised that she has spoken with him about abuse and he is very evasive on the subject.

b6
b7C

Investigation on 11/6/84 at [redacted] NY File # New York 70A-5280
by SAS [redacted] b6
b7C Date dictated 11/6/84

Continuation of FD-302 of [REDACTED]

b6

b7C

11/6/84

2

[REDACTED] concluded by asking for confidentiality concerning another child who she feels was abused at WPDCC. She said that [REDACTED] about [REDACTED] years old, is a friend of [REDACTED] and they went to Day Care together. She advised that [REDACTED] told her [REDACTED]

[REDACTED]

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

11/20/84

Date of transcription

[redacted] wife of Major [redacted]
[redacted] WEST POINT MILITARY ACADEMY, was
interviewed at her home after being advised of the nature
of the interview:

b6
b7C

[redacted] advised that her husband, family and she
arrived in West Point in [redacted] and that her daughter,
[redacted] date of birth [redacted], first attended the
WEST POINT CHILD DEVELOPMENT CENTER (WPCDC) in [redacted]
and last attended in [redacted]
[redacted] also began attendance at the CDC in [redacted]
[redacted] and terminated at the [redacted]. He had been attending
approximately [redacted] times per week.

b6
b7C

[redacted] has been
attending CDC since [redacted] and cries when he is picked
up from there and kisses everyone goodbye. Another daughter,
[redacted] has attended CDC
only [redacted]

[redacted] advised that [redacted] (Last Name Unknown
(LNU)) described as a [redacted] female, has been the teacher for
[redacted] has had [redacted]
[redacted] who is described as a [redacted] female
and was his teacher in [redacted]. Another teacher was [redacted]
(LNU).

b6
b7C

[redacted] replied in the negative as to whether she
had noticed any behavior changes with any of her children,
any rashes or redness in the genital areas, any males observed
at CDC other than parents, any photographs taken of the children,
the children ever complaining of having to take their clothes
off at CDC, or anyone touching them in their genitals. None
of her children have had any urinary tract infections since
attending CDC nor have there been any unaccounted for cuts,
scrapes, bruises or bumps.

b6
b7C

[redacted] advised that the [redacted] family had told
her that their son had had some type of problem at CDC, but it
was her understanding that they had been interviewed by the
FEDERAL BUREAU OF INVESTIGATION already.

b6
b7C

Investigation on 11/19/84 at West Point, New York File # NY 70A-5280
by SAs [redacted] [redacted] ate dictated 11/19/84
[redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

11/20/84

Date of transcription

[redacted] date of birth [redacted] was interviewed at her home, [redacted] at the UNITED STATES MILITARY ACADEMY. [redacted] thought that her teacher, [redacted] was very nice, but did not like attending the WEST POINT CHILD DEVELOPMENT CENTER (CDC) because some of the big kids there screamed and the teachers also screamed and placed some of the children in the corners. The students were always kept in the room and none were ever taken out of the room by any of the instructors. She advised that no one was ever mean to her at CDC and that there was nothing that made her sad, and if she had to go to the bathroom there was never a time when the girls and boys would be together in the bathroom at the same time. She denied anyone ever touching her, but when asked specifically about what she would do if she was touched, she suddenly became very quiet and went into a [redacted]. Although the question was asked two more times to her, she continued the [redacted]. [redacted] She was then asked if she ever played any games at the CDC and in particular, the Monkey, Pacman, Dragons, or Laundromat game. She slowly started to [redacted] and replied that she was unfamiliar with those games, and also replied in the negative when asked if any friends of the teachers ever came to the CDC to assist them. She recalled, however, there was one man who used to tell stories to the children and these were usually bedtime stories with none of them being scary. She was never asked to keep any secrets by any of the teachers and nothing was ever said to her which would make her feel uncomfortable. At this time, the interview terminated.

b6
b7C

Investigation on 11/19/84 at West Point, New York File # NY 70A-5280
by SAs [redacted] [redacted] 11/19/84
[redacted] b6
[redacted] b7C ate dictated

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/21/84

[redacted]
New York, telephone number [redacted] was interviewed at the [redacted] where she is employed as [redacted] after being advised as to the official identities of the interviewing Special Agents (SAs) and the purpose of the interview provided the following information:

b6
b7C

[redacted] advised that her date of birth (DOB) is [redacted]. She is [redacted] will be [redacted].

b6
b7C

[redacted] began working at the West Point CHILD DEVELOPMENT CENTER (CDC) at the beginning of [redacted].

[redacted] She terminated her employment at the CDC in [redacted] due to the fact that she felt she was going [redacted].

b6
b7C

[redacted] advised that she "loved the kids", and really enjoyed the kids but was just getting "too tired".

The majority of [redacted] time at the CDC was spent with [redacted] and she was the [redacted] year old [redacted] normally had [redacted] kids in the [redacted] year old section and usually there was [redacted] workers there to watch [redacted] kids, and [redacted] advised she and [redacted] worked "good together".

b6
b7C

From [redacted] worked from [redacted]. In [redacted] started at the [redacted] as [redacted] and only worked at the CDC until [redacted] in the afternoon. [redacted] advised that she [redacted] because of her [redacted] down at the CDC. [redacted]

b6
b7C

[redacted] advised that [redacted]

When [redacted] was questioned as to who she [redacted] she stated either [redacted] stated she only had to ask [redacted] for permission to take kids for a walk or to do a special project.

11/16/84

[redacted] New York New York 70A-5280

Investigation on [redacted] at [redacted]

File # [redacted]

SAs [redacted]

b6
b7C

11/19/84

by [redacted]

Date dictated [redacted]

Continuation of FD-302 of _____

b6

b7C

, On _____

, Page -2-

and in _____
During the _____ she worked _____ days or so, and the CDC
would _____
_____ (phonetic)
was there at the CDC at that time. _____ advised she
started working at the CDC _____ under
_____ worked
with the _____ year olds for a while and about that time they
got _____ would go
and _____ That is now _____
_____ year old group. _____ has worked with the _____ year
old group since _____

b6
b7C

_____ advised that she has worked with _____ and
_____ and she stated that _____ is great
with kids, and she felt _____ was very good with the children
and she did not get "hyper or excited".

b6
b7C

_____ advised during her time at the CDC she
never saw any physical, mental or sexual abuse of any children,
and that she was all over the CDC at any time during the day.
_____ and she remembered that an
_____ was in the day care center
visiting usually for _____ minutes. _____ had an
_____ advised that she liked _____
_____ a lot.

b6
b7C

_____ also advised that it was "hard to say what
went at the CDC on _____
_____ She also advised that it was true that only _____ staff
would accompany a child inside the CDC when the children were out
on the playground and needed to go into the CDC to use the bath-
room. Children only stayed inside the CDC when all the other
children were outside on the playground if the child staying inside
was "hurting another child". The child who had to stay inside always
stayed with another group, however, according to _____
has never heard of the monkey game or pac-man. _____ advised she
never saw a child leave with another staff member for an extended
period of time, or a child be very upset around a staff.

b6
b7C

_____ was a very "rough child", and _____ advised
that when she heard about child abuse at the CDC she immediately
thought it was _____ advised she never saw any
children take off clothes, or never saw or heard anything of porno-

b6
b7C

Continuation of FD-302 of [REDACTED]

b6

b7C

, On [REDACTED]

, Page -3-

graphic pictures being shown to the CDC children. [REDACTED] advised that the only abuse she ever saw at the CDC was the staff being abused because they were understaffed. The staff would get real "vocal" but [REDACTED] never saw any of the staff hit a child. [REDACTED] was aware of a [REDACTED] by the name of [REDACTED] (last name unknown) (LNU) who was employed at the CDC a [REDACTED] years ago. [REDACTED]

b6

b7C

[REDACTED] also advised that she never knew of any kids being taken "downstairs" by any staff members. She was unfamiliar with the terms [REDACTED]

b6

b7C

[REDACTED] advised that the only thing she ever saw was [REDACTED]

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

1

10/30/84

Date of transcription

[redacted] who resides at [redacted] United States Military Academy (USMA), West Point, New York, telephone number [redacted] was interviewed at home. She was advised of the identities of the interviewing Agents, and that the purpose of the interview was to elicit information to resolve allegations of sexual abuse at the WEST POINT CHILD DEVELOPMENT CENTER (CDC). [redacted] thereafter voluntarily provided the following information:

b6
b7C

[redacted] stated that the family moved to West Point on [redacted] and began utilizing the CDC almost immediately. [redacted] has [redacted] children, namely: [redacted] born [redacted]

b6
b7C

On [redacted] placed [redacted] children at the CDC for the entire day because that was the day the [redacted] [redacted] For the duration of the [redacted] were placed at CDC for a couple of hours now and then on weekdays only. As of [redacted] when the [redacted] went to the CDC. [redacted] continues to utilize the CDC, but [redacted] goes there less frequently now.

b6
b7C

[redacted] identified [redacted] teachers who have had contact at the CDC with her children. [redacted] (Last Name Unknown (LNU)), described as a [redacted] girl always asks for [redacted] and appears to be genuinely fond of [redacted] (LNU), who teaches the [redacted] year olds at CDC, also takes care of [redacted] A lady whose surname sounds like [redacted] takes care of [redacted] at CDC, which is a change which occurred a few weeks ago. [redacted] has seen no men working at the CDC other than [redacted]

b6
b7C

Prior to moving to West Point, the [redacted] had lived in [redacted] and the children had all gone to day care full-time in [redacted] while [redacted] worked. [redacted] children had liked day care in [redacted] Shortly after arriving at West Point, [redacted] noticed a change. [redacted] began crying whenever they had to go to the CDC. [redacted] never seemed to care. Just within the last two or three weeks, [redacted] has become very enthusiastic about going to the CDC. [redacted] rarely go to the CDC now, and [redacted] has noticed no changes in their behavior as a result of attending the CDC.

b6
b7C

Investigation on 10/25/84 at West Point, New York File # New York 70A-5280

SA [redacted] b6
by SA [redacted] b7C Date dictated 10/26/84

Continuation of FD-302 of New York 70A-5280 , On 10/25/84, Page 2.b6
b7C

Ever since arriving at West Point, sleep pattern has been disrupted. While in she slept in a crib and since arriving at West Point, she has been put in a bed. She awakens every night and goes to her mother's bed. On and as a result of which received bruises and suffered facial lacerations. For a period of approximately two weeks after the would wake up at night crying, and sometimes she would scream, . That behavior has ceased and attributes it to the accident, especially since has denied that .

b6
b7C

Sometime after arriving at West Point, noticed that who had not previously demonstrated any particular interest in her genitals, began and always seemed to have her hand in her pants. frequently found trying to put in her vagina. This behavior has recently decreased.

b6
b7C

 stated that is potty trained in the daytime, but always puts a diaper on her when they leave the house. noticed redness in the area of genitals on several occasions since arriving at West Point but attributed the redness to . Whenever diapers she puts Desitin ointment on her. For a period of several weeks this summer, would close her legs, scream, and not allow her mother to touch her bottom. now only takes to the CDC at naptime and picks her up before naptime is over so that her diaper is not changed at CDC.

b6
b7C

 advised that has been speaking in complete sentences since the age of months. has not attempted to question about possible abuse. stated that since she is a nurse, she is familiar with the symptoms of sexual abuse and acknowledges has displayed some of those symptoms, but is not convinced that the CDC is related.

b6
b7C

An attempt was made by the interviewing Agents to talk with but she appeared too shy to answer questions. agreed to take to be interviewed by the sexual abuse therapist being utilized by the FEDERAL BUREAU OF INVESTIGATION (FBI) at New York.

b6
b7C

On December 5, 1984, Special Agent (SA) []
[] reviewed the videotape recording of the interview
of [] at []
[] New York (NY), on October 9, 1984. The equipment
used to review the tape was a Sony Betamax Video Cassette
Recorder SL-2400. Pertinent information noted on the tape,
at the locations on the tape as indicated by the counter, is
reflected as follows:

b6
b7CCounter

0003 [] asks if [] likes school and [] says yes.

0028 [] asks if everyone at school was nice to []
and he says yes. [] asks if anyone was mean,
and [] says they are mean at school.

b6
b7C

0035 [] tells [] the teddy bear said they were mean at
school. [] says they hit him on the head, and they
screamed at him.

b6
b7C

0124 [] says the bad teacher is a boy.

0128 [] leaves the room.

b6
b7C

0147 [] asks [] if he got spankings at school and
says no.

0169 [] shows [] two dolls and says they are a man
teacher and a lady teacher. [] asks [] which one
is his teacher, and [] picks the man teacher. []
does not know his name. [] says he is mean. []
asks [] to show on the teddy bear what the teacher
did to him. [] points to the bear's eyes and says
black eye.

b6
b7C

0191 [] says nothing else happened.

0197 [] is asking why [] does not want to go to school.
[] says he is a mean man. [] says the mean man
broke the wall (sounds like [] is saying mail man).
[] says he hurt him behind.

b6
b7C

Counter

0213

[] says he pushed the children on the floor.
[] says he rubbed on the mail man. [] says
he cannot tell [] There was a big man. []
asks if there were any ladies and [] says no.
[] asks if all the children were there and []
says yes. [] asks if the children were laughing
or crying and [] says they were crying. []
asks if they were playing a game first and [] says
yes. [] says Pacman. [] says the Pacman eats
the monsters. [] asks [] what they called the
mailman. She asks what the teacher called him and
[] says the teacher did not call him. [] asks
what color hair he had. [] says he cannot tell her.
[] asks what he did to other children and [] says
he will not tell her.

b6
b7C

0249

[] asks [] the names of the other children who
were hurt. [] does not answer. [] asks []
to tell her where else on his body he was hurt and []
says no.

b6
b7C

0261

End of tape.

-1-

On [] Special Agent (SA) []
[] reviewed a videotape recording of the interview of
[] which had taken place at []
[] New York, on [] The equipment used to
review the recording was a Sony Portable Videocassette Recorder
SL-2000. The following reflects pertinent information noted at
the approximate locations indicated on the counter:

b6
b7C

Counter

0025 [] asks when you play Pac Man do you have clothes
on. [] says yes. [] asks if he played Pac Man
at child care and [] says yes. [] says he played
with a teacher's friend.

b6
b7C

0042 [] says the teacher is going to [] man who
comes to school. The [] man rubs on everyone, including
the teacher, and they all have their clothes off.

b6
b7C

0061 [] said it was a game and he liked it.

b6
b7C

0065 [] says some of the children played the game.

0144 [] asking [] about when he was shown some
pictures at the child care center. [] does not
answer.

b6
b7C

0155 [] asking [] to tell her about some of the
silly games he played at child care. [] does
not answer.

b6
b7C

0180 [] asks if they ever played silly games with his body
and [] says no,

b6
b7C

0184 [] says there was a touching game, and points to
a place on the doll between the doll's legs to show
where the touching game was played.

0210 [] says to play the Pac Man game you chomp the
baby in the mouth.

b6
b7C

0213 [] asks [] if he was ever scared at the day
care center and he says yes.

0223 [] is asking [] what [] friend's name is
and [] does not answer.

b6
b7C

0235 [] asks [] who had sixty dollars.

-2-

0244	[] says he does not want to tell her.	b6 b7C
0245	[] asks [] who had the little pictures, and says if it is too much he does not have to tell. [] says it is too much.	b6 b7C
0272	[] has asked [] again about [] friends and also about the monkey game and [] has not answered.	b6 b7C
0293	[] father enters the room.	b6 b7C
0295	[] asks [] to tell his daddy about the monkey game and [] jumps up and down.	b6 b7C
0313	[] and [] father ask [] to show them the rubbing game on the doll. [] continues playing and does not show them.	b6 b7C
0324	[]'s father asks [] what the monkeys eat and says bananas. [] asks who had the bananas and [] says the monkeys. [] asks who gives them the bananas and [] says the silly game does.	b6 b7C
0331	[] asks who has the bananas before they give them to the monkeys and [] answer is unintelligible.	b6 b7C ,
0333	[] asks [] to tell his father about the rubbing game and [] says they were rubbing all over. [] asks who did the rubbing. [] says the silly game.	b6 b7C
0344	[] asks who is the person who plays with you and says that it is the little [] and points to his father saying da-da. [] says his other name is []	b6 b7C
0352	[] asks [] to tell his father about the sixty dollars. [] said the silly game had the sixty dollars.	b6 b7C
0361	[] asks [] to tell about the little pictures. []'s father asks if they were daddy's little pictures and [] said yes. [] asks if they showed him little pictures at school. [] does not answer.	b6 b7C

-3-

0374 [] father and [] ask who [] (ph)
is. [] says he was the one on the floor who messed
up the room.

b6
b7C

0385 [] asks if he played with the children and []
says he played the Pac Man game.

b6
b7C

0390 [] asks if he touched [] body and [] says
no. [] asks if [] touched his body and []
says no. [] asks if he was the chomper and []
says no.

b6
b7C

0410 [] asks was [] his name and [] says yes.
Then [] asks [] to say his name. [] says
it was (unintelligible)

b6
b7C

0424 END OF TAPE.

-1-

FEDERAL BUREAU OF INVESTIGATION

10/3/84

Date of transcription

On October 2, 1984, [redacted]
[redacted] New York, telephone number [redacted]
[redacted] was interviewed regarding her daughter [redacted],
age [redacted] years.

b6
b7C

[redacted] advised that her daughter attended the
West Point Day-Care Center (DCC) during the [redacted]
[redacted]

b6
b7C

In the early [redacted] stated that her
daughter began coming home extremely upset on a daily basis
complaining about [redacted]. She advised that she could not get
her daughter to talk about [redacted]. She would not describe [redacted],
or what [redacted] was doing to her.

b6
b7C

[redacted] advised that her daughter began having
nightmares at this same time, and did not want to go back to the
DCC. After repeated questioning, [redacted] would only say that her
teacher told her that [redacted] was bad, and that [redacted] made her
do bad things. [redacted] stated that seeing as there were
no males working at the school, she assumed that [redacted] was an
imaginary playmate. [redacted] attempted to determine if there was
a specific problem at the DCC, causing her daughter's unusual
behavior. She could not find out any reason from the day-care
staff. [redacted] stated that she was not able to determine who the
teacher was during this time period.

b6
b7C

[redacted] stated that she removed her daughter from the
center and the problems with [redacted] slowly diminished.

b6
b7C

[redacted] finally advised that she is concerned about the
possibility that her daughter may have been abused and requested
further examination to determine this.

Investigation on 10/2/84 at [redacted] New York File # New York 70A-5280
by SA [redacted] SA [redacted] Date dictated 10/3/84

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 11/9/84

On November 5, 1984, [redacted]
[redacted] New York (NY), telephone (H) [redacted]
(W) [redacted] was interviewed by Special Agent (SA) [redacted]
[redacted] and Detective [redacted] provided
the following information:

b6
b7C

[redacted] and family have been stationed at the United
States Military Academy (USMA) since [redacted]
date of birth [redacted] attended the Child Development Center (CDC)
since [redacted] times a week. [redacted]
date of birth [redacted] attended the CDC during the same time as
[redacted] a week. Since [redacted] just [redacted]
attends the CDC, [redacted] times a week, [redacted]
was in the [redacted], and [redacted] was in the [redacted]
[redacted] stated that [redacted]

[redacted] stated that she has not observed any change
in [redacted] personality and has observed no signs of physical
abuse. [redacted] advised that [redacted] has been having nightmares
since the end of last summer, but she attributed these nightmares
to [redacted] being afraid of wetting the bed. In [redacted]
[redacted] has further attributed
his problem to this physical problem. [redacted] further advised
that [redacted] has had constant problems with bowel movements.
[redacted] being interviewed by SA
[redacted] and Detective [redacted]

b6
b7C

Investigation on 11/5/84 at West Point, NY File # New York 70A-5280

by SA [redacted] DET [redacted] b6
SA [redacted] b7C Date dictated 11/5/84

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 11/9/84

On [redacted] date of birth, [redacted] was interviewed in the presence of his mother, [redacted] New York (NY), telephone (H) [redacted] (W) [redacted] by Special Agent [redacted] and Detective [redacted] and advised as follows:

[redacted] replied negatively to all questions directed to him concerning the Child Development Center (CDC). When asked about the "Monkey Game", he immediately jumped backwards and stated that he never played the game at the CDC, but [redacted] had told him about the Monkey Game being played at his house, [redacted] house). [redacted] appeared to be very apprehensive and nervous when this question was asked. In view of this fact, it was suggested that [redacted] be further screened by [redacted] [redacted] agreed, and an appointment was set for [redacted]

b6
b7Cb6
b7C

Investigation on 11/5/84 at West Point, NY File # New York 70A-5280
by DET. [redacted] SA [redacted] Date dictated 11/5/84

b6
b7C

On [] Special Agent (SA) []
[] reviewed the videotape recording of the interview
of [] which had been conducted at []
New York (NY), on [], by [].
The equipment used to conduct the review was a Sony Portable
Video Cassette Recorder SL-2000. Pertinent information on
the tape, and the counter numbers indicating locations of that
information on the tape, are reflected below:

b6
b7C

Counter

021

[] says []
asks what do they do and [] says they hopped
around. [] asks if the monkeys had clothes on
or off and [] says on. [] asks if the
monkeys are children or adults and [] says
adults. [] asks if they were men or women and
[] says men. [] asks if they work at the
child care center or visit. [] says visit.
[] asks if they show children pictures. []
says yes. [] asks what is in the pictures.
[] says muppets and puppets. [] asks what
did the puppets do in the pictures. [] says
they hopped around. [] asks if there were
people in the pictures too and [] says
yes. [] asks if the people in the pictures
had clothes on or clothes off or both. []
says clothes on and clothes off. [] asks if
the people in the pictures were men or women or
children. [] says men only. [] asks if
he liked seeing the pictures and [] says yes.

b6
b7C

054

[] is drawing a chart for []. She asks
him how many bad people he has to deal with.
[] says [] says [] bad people at
child care. [] says they are all men. []
asks what their names are. [] says they don't
tell their names, they just try to make all the
children come, so they would hurt them. [] asks
where they hurt them and [] says they stuck
needles in their arms. [] asks if they stuck
a needle in his arm and [] says no, because
[] asks if the
other children were able to get away and [] says
no. But the children grabbed the needles away and
stuck them in the bad guys.

b6
b7C

Counter

- 073 [] asks how the bad guys got into child care. [] says they broke in a window. [] asks were the bad guys friends of the teachers and [] says no. [] asks what did the teachers do when the bad guys were there. [] says they called the police and the police came and the bad guys went to jail. b6 b7C
- 081 [] asks if [] ever got hurt at child care. [] says no. [] asks who showed him the pictures. [] says [], a teacher. [] asks if [] is bad or good. [] says good. [] asks if [] ever asked him to keep a secret. [] says no. b6 b7C
- 114 [] asks what does [] think is the worst thing that happened at child care. [] says it got wrecked by a big machine that had a ball that crashed into the building so they built a new one. [] asks what is the worst thing a teacher there did. [] says "Nothing." b6 b7C
- 122 [] asks then why doesn't [] want to go back to child care. [] says one of their friends did something. [] asks what and [] says he doesn't remember. [] asks if the friend was a man or woman. [] says a man. [] asks if he had his clothes on or off. [] says off. [] asks if he did this to [] or to other children. [] says to other children. b6 b7C
- 133 [] asks what they should do with the bad people. [] says put them in jail. [] asks what did the bad people do that makes [] so mad at them. [] says the bad guys shot the children. b6 b7C
- 150 [] asks if the bad guys showed him a gun. [] says yes. [] asks him again how many bad guys there were. [] says [] Then [] says that after [] there were [] bad guys. And after [] there were [] b6 b7C

Counter

- 193 [] asks what are the names of the bad guys. [] says [] asks what color hair does he have and [] says [] b6 b7C
- 202 [] asks [] to tell about the bad monkey game. [] says you had to have real guns to play. b6 b7C
- 205 [] asks if anyone at child care ever touched him. [] says no. [] asks if anyone at child care touched the other children and [] says no. b6 b7C
- 232 [] asks what will hurt [] mother's feelings if she hears about it. [] says the bad guys took off somebody's clothes. [] asks [] to show what the bad guys did on a doll. [] undresses the doll and then hits it all over. b6 b7C
- 245 [] asks [] what else did they do. [] says they stuck a needle. [] asks where and [] points to the doll's head. [] asks if they played any tickling games and [] says he does not remember that part. b6 b7C
- 294 [] asks [] to tell what the bad guys did after they made the children take their clothes off. [] says he does not remember the rest. [] asks was there just one bad guy at West Point. [] says yes, just one. [] asks what his name was. [] says he does not know. [] asks what color hair he had and [] says [] b6 b7C
- 312 [] has asked [] if the bad guy had a camera and [] has said yes. [] says when you take the picture, a gun comes out and fires. b6 b7C
- 315 [] asks if the children had clothes on or off or both when he took the pictures. [] says both. [] asks who took off the children's clothes and [] says he did. b6 b7C
- 342 [] asks if this guy was a teacher's friend or did he work at the child care center. [] says no, he was on the bad guys' team. [] asks what was the worst thing the bad guy did and [] says the camera. b6 b7C

Counter

354 [] asks what did they tell him they would do if
[] tells what happened. [] says they will
come to his home.

b6
b7C

365 [] asks [] to tell who were the other children
that were there when the bad guy was there. []
says he does not know any.

b6
b7C

393 End of tape.

On [] Special Agent (SA) []
[] reviewed the videotape recording of the interview
of [] which had been conducted at []
New York (NY), on [] by []. The
equipment used to review the tape was a Sony Portable Video
Cassette Recorder SL-2000. Pertinent information on the
tape, together with the counter numbers which indicate the
locations of that information, is reflected below:

b6
b7C

Counter

014 Audio starts.

022 [] is going to write down all the bad things.
[] asks [] to tell the first bad thing.
[] says they pulled down somebody's pants.
[] says who did the pulling. [] says
the bad guy. [] asks if [] knows the
bad guy's name. [] says no. [] asks
what he looked like. [] says he had []
hair like [] says he was []
than [] father. [] asks how did he
come in. [] says in the door. [] says
the teacher knew he was a bad guy and the teacher
called the police.

b6
b7C

041 [] asks was it children's pants that were pulled
down. [] says children's. [] says the
bad guys pulled down all the little boys' pants
except [] asks how did they have
time to do this and [] says it took a long
time for the police to come. [] says he
saw the bad guy had a gun because he saw the
handle. [] asks what room it was in and
[] says upstairs.

b6
b7C

055 [] asks if [] remembers what day it was.
[] says it was [] and his mother had
gone to []

b6
b7C

065 [] says his sister [] was there that day,
too.

b6
b7C

074 [] says there were no girls who were []
that day.

Counter

- 081 [] asks where was his teacher when all this was happening. [] says he cannot remember anything else.
- 124 [] asks if he (the bad guy) came to the center once or more than once. [] says once. [] asks if [] can remember any other child who was there that day and [] says no.
- 152 [] come into the room.
- 160 [] has discussion with []
- 213 [] asks [] if he thinks the bad man ever went into the room at child care where [] was and [] says no.
- 225 [] asks if the man came before lunch or after lunch and [] says he does not remember.
- 261 [] asks if it was a sunny day, or cloudy day, or snowy day. [] says it was sunny. [] says it was summer.
- 270 [] asks what the man was wearing and [] says he cannot remember. [] mother asks when it was, if it was this past summer after they got back from [] and [] says yes. [] asks how many times was it and [] says [] days. [] asks did the man come [] times and [] says yes.
- 282 [] mother have a discussion.
- 295 End of tape.

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

-1-

A review of the [redacted], videotaped interview of [redacted] by Special Agent (SA) [redacted] disclosed, in summary, the following information:

b6
b7C

40 [redacted] was asked if he liked day care to which he responded yes. He was asked if he still attends to which he responded no. He was asked why not to which he responded that he now attends [redacted]

b6
b7C

47 [redacted] was asked if saw anyone play the monkey game at day care to which he responded no.

b6
b7C

51 [redacted] was asked what his nightmares were about to which he responded, [redacted]

b6
b7C

86 [redacted] was asked what was the worse thing that happened at day care to which he responded nothing. [redacted] was asked if there were silly things going on at day care to which he responded no.

b6
b7C

92 [redacted] was asked if he thought day care was a good place for children to go to to which he responded yes.

b6
b7C

99 [redacted] was asked who his teacher was at the CDC to which he responded he did not know.

102 [redacted] was asked if he ever saw children cry at the CDC to which he responded no. He was then asked if he cried to which he responded no.

b6
b7C

106 [redacted] stated yes, I did because someone punched me. He was asked if anyone helped after he got punched to which he responded yes, the teacher.

113 [redacted] was asked what was the meanest thing that happened there to which he responded I don't know.

b6
b7C

213 [redacted] was asked if the [redacted] bad people on his chart were from the Child Development Center to which he responded no.

- 218 [] was asked if there were any bad people at CDC to which eh responded yes, they tried to trick me with candy but I didn't eat it.
- 226 [] stated they tried to get me to go to their house.
- 232 [] was asked if he knew there names to which he responded no. He was asked if they took or showed him pictures to which he responded no.
- 236 [] was asked how long did they stay at the CDC to which he responded not long. He was asked how they got in to which he responded that they climbed up a ladder and broke in through the window.
- 244 [] was asked if anyone took his or anyone else's clothes off at the CDC to which he responded no.
- 250 He was asked what about in the bathroom to which he responded no.
- 273 He was asked if the bad people were still at the CDC to which he responded yes. He was asked what were there names to which he responded I don't know there names I left there names at home.
- 291 He was asked if the bad people hurt him to which he responded no.
- 293 He was asked if anyone at CDC ever touched his body to which he responded no.
- 302 He was asked if they were bad to other children to which he responded only to [] He was asked how old is he to which he responded [] He was asked if it was only boys to which he responded yes.
- 325 The videotape ended.

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 11/10/84

On November 5, 1984, [redacted]
[redacted] United States Military Academy (USMA), tele-
phone (H) [redacted], (W) [redacted], was interviewed by Special
Agent (SA) [redacted] and Detective [redacted]
[redacted] provided the following information:

b6
b7C

Major and [redacted] have been at the USMA since
[redacted] date of birth [redacted]
[redacted] date of birth, [redacted] attended the Child De-
velopment Center (CDC) in [redacted] but only periodically.
[redacted] attended the CDC in-
frequently. None of the children enjoyed the Center, especially
[redacted] has spoken to all the children regarding
the problem at the CDC, with negative results. [redacted]
stated that she has noticed no changes in any of her children's
behavior or personality and has observed no signs of physical
abuse. [redacted] consented to have [redacted]
interviewed by SA [redacted] and Detective [redacted]

b6
b7C

Investigation on 11/5/84 at West Point, NY File # New York 70A-5280
by SA [redacted] DET [redacted]
[redacted] b6
[redacted] b7C Date dictated 11/5/84

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 11/9/84

On [] date of birth, [] was interviewed in the presence of his mother, [] [] United States Military Academy (USMA) telephone number (H) [] (W) [] and advised as follows:

b6
b7C

[] replied negative to all questions of him, except when he was asked about the "Monkey Game". [] stated that he did not play the game, but that [] other kids stood in a circle to play the game. [] proceeded to explain, to the best of his ability how the game proceeded. This was done in the presence of the two interviewers first. Then with his mother [] was more detailed, and the child showed how a block was placed against his rear in the vicinity of his lower spine and buttocks. He also stated that a [] played the []. It is believed that [] is student [] (to be interviewed). It was felt at this time that [] was explaining a game with some explicit details, that had been known to the interviewers prior. Further they were consistent with stories received by other interviewers from other children. Therefore continuing the interview would be best in a screening atmosphere. Appointment set for [] at []

b6
b7C

Investigation on 11/5/84 at West Point, NY File # New York 70A-5280
SA [] b6
DET. [] b7C
by _____ Date dictated 11/5/84

-1-

FEDERAL BUREAU OF INVESTIGATION

10/8/84

Date of transcription

On October 8, 1984, [redacted] New York, telephone number [redacted] was interviewed regarding his son [redacted] (date of birth [redacted]) attendance at the West Point Day-Care Center (WPDCC).

b6
b7C

[redacted] advised that [redacted] attends the WPDCC Monday to Friday, all-day. [redacted] advised that this is because [redacted] and he works all-day as a [redacted] at West Point. [redacted] has been attending the WPDCC since [redacted]

b6
b7C

[redacted] stated that [redacted] is very willing to go to the WPDCC, and seems to enjoy it. [redacted] was not aware of who his son's teacher was.

b6
b7C

When questioned about behavior problems, [redacted] advised that his son sometimes had nightmares, but did not know what they were about.

b6
b7C

Regarding any physical problems he may have noticed, [redacted] stated that on two occasions that he is aware of, [redacted] told [redacted] that "His bottom hurt". [redacted] stated he and his wife did not feel that these statements were indicative of any problem, and took no action. [redacted] stated that the most recent statement about his son's bottom being sore came about one week ago.

b6
b7C

An attempt was made to interview [redacted] and met with negative results, as the child was very shy. He did acknowledge that he liked the WPDCC, and that no one there was mean to him.

b6
b7C

[redacted] was cautioned that comments such as those made to his wife by [redacted] were possibly indicative of abuse. Possible follow-up interview by a specialist was suggested to [redacted] but he showed no interest and seemed to feel that there might be numerous reasons why his son had made the comments about having a sore bottom.

b6
b7C

Investigation on 10/8/84 at [redacted] New York File # New York 70A-5280
by SA [redacted] SA [redacted] Date dictated 10/8/84

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/84

On December 5, 1984, [redacted]
[redacted] New York, (home tel: [redacted]),
telephonically contacted the writer. [redacted] provided the
following information:

b6
b7C

Subsequent to the interview of her son, [redacted]
on [redacted], by Special Agents [redacted]
[redacted] her husband left for work and she had the opportunity
to further question her son. [redacted] stated that [redacted]
told her that he was afraid to talk while his father was
present because [redacted]

b6
b7C

[redacted] told his mother that, [redacted]
in the rectal and genital areas. He further stated that "she
stuck me with her finger and it hurt". He added that "she
scratched me with her fingernail and it still hurts".

b6
b7C

While giving [redacted] a bath and attempting to wash his
genital area, he told her, [redacted]
[redacted].

[redacted] scheduled her son [redacted] for an interview
with [redacted]

b6
b7C

12/5/84

Investigation on

[redacted] New York

at

New York 70A-5280

File #

SA [redacted]
by

12/6/84

Date dictated

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/84

On December 5, 1984, [redacted] of [redacted] New York (home telephone number [redacted]), were contacted at their residence. After being advised of the identity of the interviewing Agents and the nature of the interview, the [redacted] provided the following information:

b6
b7C

[redacted] stated that on [redacted] her son [redacted] born [redacted] was getting ready to take a bath after having attended the West Point Child Development Center (WPCDC) that day. She told [redacted] to [redacted] and get ready for his bath. [redacted] told her that he did not have his [redacted] because he "lost it at school". When she asked [redacted] why he had taken his [redacted] at school, he told her that he had [redacted]. She then asked him to take the rest of his clothes off for his bath, and he said, "no". She then found a [redacted] when she took his sock off.

b6
b7C

[redacted] then explained that he had played a game at the WPCDC that day called the [redacted] "Game". He told her that to play this game you [redacted]

b6
b7C

[redacted] then told his mother that he was shown "pictures of little boys", but would not tell her who showed him the pictures, or what was in the pictures.

b6
b7C

[redacted] further advised that [redacted] had nightmares and woke up three times during the night [redacted]. She did not know what these nightmares were about.

She stated that [redacted] enjoys going to the WPCDC, and even asks to go [redacted]

b6
b7C

[redacted] was interviewed in the presence of his parents and advised as follows:

Investigation on 12/5/84 at [redacted] New York File # New York 70A-5280
by SA [redacted] SA [redacted] Date dictated 12/5/84

b6
b7C

NY 70A-5280

b6
b7CContinuation of FD-302 of _____ On 12/5/84, Page 2

His teachers at the WPCDC are _____ (Last Name Unknown) (LNU), _____ (LNU) and _____ (phonetic). His friends there include _____

b6
b7C

When asked about the _____ Game", _____ would only say that to play you had to _____

b6
b7C

_____ stated that his teacher, _____ (phonetic) _____ Game".
_____ would not talk about the _____ Game".

When asked about the "Monkey Game", _____ ran into the corner and got on his hands and knees in a fetal-type position behind his mother's chair and refused to discuss it.

b6
b7C

_____ stated that he was shown pictures of little boys playing. He then stated that he, _____ another boy were in the picture. He added that this picture was a "nice picture" with just the boys in it, and they had their clothes on.

b6
b7C

When _____ was asked by his mother if he wanted her to tell the teacher anything, he stated that he _____

On [redacted] Special Agent (SA) [redacted]
[redacted] reviewed the videotape recording of the interview
of [redacted] which had been conducted by [redacted]
at [redacted] New York (NY), on [redacted]
The equipment used to review the tape was a Sony Portable
Video Cassette Recorder SL-2000. Pertinent information
on the tape and the counter numbers which indicate the
locations of that information are reflected below:

Counter

- 015 [redacted] asks did he like going to West Point School.
[redacted] says no.
- 024 [redacted] asks what was the bad thing that happened
at West Point School. ([redacted] repeatedly leaves
the table where [redacted] is sitting and wanders
around the room, frequently out of camera range.)
[redacted] eventual answer unintelligible.
- 034 [redacted] asks if anyone hurt him at school and [redacted]
[redacted] says no. [redacted] asks if he played the monkey game and
[redacted] says no.
- 044 [redacted] asks who was the bad teacher at West Point.
[redacted] says [redacted] asks what did she
do and [redacted] says she put him in his place. [redacted]
asks did she hurt him or tickle him. [redacted] says
she got him in there. [redacted] asks then what happened.
[redacted] says he does not want to. [redacted] asks is it
scary to talk about. [redacted] says yes.
- 065 [redacted] asks if [redacted] got hurt at West Point. [redacted]
[redacted] says no. [redacted] asks if anyone did anything that he
did not like. [redacted] says no. [redacted] asks what did
[redacted] (Phonetic) do that [redacted] did not like.
[redacted] says he was getting candy. [redacted] asks what
does he have to do to get candy and bubblegum, and
[redacted] says get money.
- 090 [redacted] asks did anyone take his clothes off at West
Point School. [redacted] says no. [redacted] asks if anyone
touched him on his body. [redacted] does not answer.

Counter

- 101 [] asks who did he say touched his body at West Point School. [] says [] did. [] said something further which is unintelligible. b6 b7C
- 110 [] asks [] to show where on his body she touched him. [] touches his back at about the waistline. b6 b7C
- 122 [] asks what does he call the part of his body that she touched. [] stands and slaps his own derriere. [] asks were his clothes on or off and [] says off. [] asks who took his clothes off and [] says his mother did. b6 b7C
- 132 [] asks if any other children were there and says [] was. [] asks is that his teacher's name and [] says yes. [] asks if she is the person who touched his body and [] says yes. b6 b7C
- 142 [] asks when [] touched him, did it hurt him. [] says yes. [] asks where and [] says on his body. b6 b7C
- 155 [] says he was at school and he cried. b6
- 191 [] asks what color hair did she [] have. [] says [] [] asks eye color and [] says [] b7C
- 203 End of tape.

On [] Special Agent (SA) []
[] reviewed the videotape recording of the interview
of [] which had been conducted at []
New York (NY), on [] by []. The
equipment used to review the tape was a Sony Portable Video
Cassette Recorder SL-2000. Pertinent information on the
tape, together with the counter numbers which indicate the
location of that information, is reflected below:

b6
b7C

Counter

035 [] asks if he liked West Point Child Care and
[] says yes. [] asks who his teacher
was and he says his mother.

b6
b7C

050 [] asks if anyone was mean to [] at West
Point. [] says [] was. [] asks
who else was mean and [] says []
asks if [] liked his teachers and [] says
yes.

b6
b7C

063 [] asks if any teachers were mean and []
says no.

b6
b7C

084 [] asks if anyone used to visit West Point School.
[] says yes. [] and []
asks if [] was nice and [] says no. []
asks what did she do and [] says she was crying.

b6
b7C

100 [] asks what made [] cry. [] says picture.
[] asks if someone showed him pictures and []
says yes. [] asks who showed him pictures. []
says something that sounds like [].
[] asks what was in the pictures and [] says

b6
b7C

122 [] asks if [] liked the pictures and []
says yes. [] asks what he was doing in the pictures
and [] does not answer.

b6
b7C

175 [] asks if anyone at school asked him to keep a
secret. [] says yes. [] asks who. []
does not answer.

b6
b7C

Counter

- 205 [] asks if anyone took [] picture. [] says yes, [] did. b6 b7C
- 224 [] asks what was the meanest thing that happened at West Point School. [] says "Nothing". b6 b7C
- 261 [] asks if anyone hurt [] at West Point School. [] says yes. [] asks who hurt him. [] does not answer. [] has been and continues to move all around the room, in and out of camera range.) b6 b7C
- 275 [] asks if they had a camera where he went to school. [] asks who had the camera. [] does not answer. b6 b7C
- 284 [] asks who had the camera at school and [] says [] b6 b7C
- 291 [] asks if [] wants to go back to school. [] says no. [] asks why. [] says he did not like it. [] asks what happened that he didn't like. [] says "big". b6 b7C
- 301 [] asks [] if he ever has bad dreams. [] says yes. b6 b7C
- 342 [] asks if anybody scared [] at school. [] says yes. [] asks who and [] says nobody. [] asks why he does not want to go back and [] says it was scary there. b6 b7C
- 402 [] mother comes back into room. She attempts to question [] b6 b7C
- 431 [] and [] mother have discussion.
- 451 End of tape.

1.

FEDERAL BUREAU OF INVESTIGATION

12/18/84

Date of transcription

On December 14, 1984, [redacted] was contacted at the Cornwall Hospital Emergency Room, Laurel Avenue, Cornwall, New York. After being advised of the nature of the interview and the identity of the interviewing Agent, [redacted] provided the following information:

b6
b7C

On [redacted] while on duty at the Emergency Room at Cornwall Hospital, he had the occasion to examine [redacted] aged [redacted] years [redacted] months. [redacted] was brought into the Emergency Room by his mother and father, [redacted]

b6
b7C

[redacted] informed him that [redacted] had come home from the West Point Child Development Center (WPCDC) on [redacted]. After speaking to [redacted] she determined that a teacher at the WPCDC had sexually abused [redacted]

b6
b7C

[redacted] further advised that [redacted] had an appointment to see a therapist hired by the Federal Bureau of Investigation.

[redacted] stated that prior to his examination, a [redacted]

b6
b7C

After a review of a copy of the Emergency Room record for his examination of [redacted] on [redacted] [redacted] noted that an examination of [redacted] including an [redacted] revealed no evidence of sexual abuse.

b6
b7C

During the examination, [redacted] remained in the Emergency Room waiting area.

12/14/84

Cornwall, New York

NY 70A-5280

Investigation on _____ at _____ File # _____

SA [redacted]

12/17/84

by _____ Date dictated _____

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

11/5/84

Date of transcription

On November 1, 1984, [redacted]

[redacted] United States Military Academy, home telephone
[redacted] work telephone [redacted] were interviewed by [redacted]
[redacted] Federal Bureau of Investigation (FBI), and Detective
[redacted] New York City Police Department (NYCPD).

[redacted] provided the following information:

Sergeant [redacted] and his family have been stationed
at the United States Military Academy (USMA) since [redacted]
[redacted] date of birth [redacted]
[redacted] date of birth [redacted] have attended the Child Development
Center since [redacted] attended the center [redacted]
[redacted] a month, [redacted] was first placed in
the class with a [redacted] female instructor (name unknown) and then
assigned to [redacted] (last name unknown). Both
parents stated that [redacted] was deathly afraid to be left at the CDC
when he was enrolled with the [redacted] female teacher. [redacted] would
actually go into a temper tantrum when they would pull into the
parking lot of the CDC. This behavior ceased when he was assigned to
[redacted] class. In lieu of being left at the CDC in the
[redacted] female's class, [redacted] often asked to be left with the family
babysitter. [redacted] has returned home on occasions with small bite
marks on his arm. [redacted] stated that they have
observed no changes in [redacted] behavior or personality and have
observed no signs of physical abuse. [redacted] consented to
have [redacted] interviewed by Special Agent [redacted] and Detective
[redacted]

In view of [redacted] reply to questions, it was suggested
that [redacted] be further screened by the case sociologist, [redacted]
Both parents stated that they were sure nothing happened to [redacted]
and would not consent to further screening by the case sociologist
at this time.

Investigation on 11/1/84 at USMA, New York File # NY 70A-5280

SA [redacted]

11/1/84

by _____ Date dictated _____

1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/84

On [] date of birth []
[] was interviewed by Special Agent (SA) []
[] and Detective []

b6
b7C

[] was conversive and stated that the "big people hit me right here". [] then poked his finger into his groin area. [] stated that, []
[] stated that he was told by his teacher to keep this a secret from mommy and daddy. [] said that he was afraid of his [] teacher, but she did not hurt him. []
was asked if he had ever played the Monkey Game and he replied no.

b6
b7C

Investigation on 11/1/84 at USMA, New York File # NY 70A-5280

SA by [] /DET. [] 11/1/84

b6
b7C

1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/84

Captain [] and his wife [] were interviewed at their residence, [] West Point Military Academy. The [] were apprised of the nature of the interview and furnished the following information:

b6
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The [] have [] children, [] date of birth [] date of birth [] the children began attending the West Point Child Development Care Center (WPCDC) during the [] and [] and have gone there approximately [] times during the []

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b7C

The [] were asked if they could recall the names of the teachers of the children to which they replied that [] had a [] female described as [] feet - [] inches, [] age [] teachers, one being [] and the other being a [] with [] hair, approximately [] feet - [] inches. Both of these teachers were [] years of age.

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The first time the [] noticed any behavioral changes in their children was approximately two to three months ago when [] became apprehensive for the first time and had a difficult time sleeping. Several days after this was noted the superintendent of the West Point Military Academy (WPMA) mentioned in a meeting to the officer staff that an investigation was underway concerning the WPCDC and possible child abuse at that Center. They have not experienced any problems since that time.

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When questioned if there had been any regression in toilet training, the [] said there had been for a period of [] weeks stating that [] date of birth is [] had been toilet trained yet had regressed at night. This had started around [] They further related that she had experienced nightmares for a period of two and one half weeks approximately two to three times each

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Investigation on 11/14/84 at West Point, New York File # New York 70A-5280
by SAs [] and [] [] Date dictated 11/14/84

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night every night for the first week. [] had complained of her dark room and because of this her door now remains open. There has never been any refusal to urinate but there had been an incident of slight redness in the vaginal area which was explained away by their pediatrician saying that she was finding out about her body. There was no infection but [] had complained of her vagina being itchy.

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There were no bruises or bites out of the ordinary for either [] had complained of an attendant being mean only one time and she explained to her mother that this had been because the attendant had raised her voice and was yelling. There has not been any reluctance in her bathing habits. When asked if there has been any change in her speech patterns such as stuttering, the [] indicated that [] speech has slowed down but felt this was because of her adapting [] To the best of their knowledge no photographs had ever been taken of either [] or [] and neither one of the [] had ever seen any men in the classes.

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No complaints had ever been mentioned by the children to them concerning anyone touching them in their genital areas.

1.

FEDERAL BUREAU OF INVESTIGATION

11/16/84

Date of transcription _____

[redacted] a [redacted], date of birth [redacted], was interviewed in the presence of her mother and father at her home, [redacted], on the West Point Military Academy property.

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[redacted] advised that one of her teacher's was [redacted] whom she liked and who played games with her and other children such as Ring Around the Rosy, Chase, Hide and Seek, and the Smurf game. At no time were her clothes or anyone else's clothes ever taken off.

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[redacted] was unfamiliar with the games Pac-Man, Dragons and Monkey. On occasion she would take a nap and slept on a mat which was placed on the floor. If any of the children ever misbehaved they were told to sit down by the teachers.

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b7C

[redacted] said she could go to the bathroom by herself and did not need the help of any teacher and said that no teacher ever touched her in her genital areas she knows as the vagina and buns. She did not recall any older boys being in class with her, did not do any dancing, and did not recall any policemen or MP's coming into the class nor any men for that matter. She was unfamiliar with the Laundromat game.

However, when the Agents asked her if anyone had ever requested she keep a secret she had first said she could not recall but then indicated that she did recall a secret, liked the secret, then snuggled into her mother's arms. At this point [redacted] became uncommunicative which was thought of as being strange by her mother, had the interview terminated.

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Because of [redacted] "secret", her touching herself, the nightmares and the regression to bed-wetting, it was felt that this should be brought to the attention of [redacted] a sociologist, who has been working with the Federal Bureau of Investigation (FBI) in West Point, New York.

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Investigation on 11/14/84 at West Point, New York File # New York 70A-5280
by SAs [redacted] [redacted] Date dictated 11/14/84

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/24/84

[redacted] was interviewed at her home address located at [redacted]. Present during this interview was her husband, [redacted] who is attached to [redacted].

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b7C

[redacted] She was interviewed relative to a previous military tour at the United States Military Academy, West Point, New York, and her observations regarding the attendance of her children at the CHILD DEVELOPMENT CENTER at the U.S. Military Academy during that tour.

She stated that she has a daughter, [redacted] a [redacted], [redacted] feet [redacted] inches tall, weighing [redacted] pounds, and having [redacted] eyes and [redacted] hair. She stated that [redacted] currently attends [redacted] and is in [redacted].

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She stated that her son, [redacted], is a [redacted], [redacted] feet [redacted] inches tall, and weighing between [redacted] pounds. She said that he currently attends [redacted] days a week on the base at [redacted].

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[redacted] said that both of her children attended the CHILD DEVELOPMENT CENTER (CDC) at the United States Military Academy (USMA) during the period [redacted]. She said that [redacted] was [redacted] and [redacted] when they began attending the CDC. The day's activities for each of the children began at 7:15 a.m. and finished at 5:00 p.m. Mondays through Fridays. They also went to the CDC some Friday nights when she and her husband had various social commitments. On these Friday nights, she or her husband would drop the children off and pick them up themselves. She said that [redacted] was [redacted] years old and [redacted]. She added that [redacted] was assigned to the [redacted].

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She furnished the following information relative to [redacted]

[redacted] teachers in her class at CDC and cannot specifically recall their names; however, there was one teacher named [redacted]

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Investigation on 12/12/84 at [redacted] File # Norfolk 70A-7621
by SA [redacted] SA [redacted] Date dictated 12/18/84

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NF 70A-7621

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Continuation of FD-302 of _____, On _____, Page 2

_____ (Last Name Unknown - LNU) who had a daughter in the class named _____. She was the lead teacher. _____ favorite teacher in that _____-year-old group. _____ went easily to CDC and never appeared to resent going.

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There was one individual named (First Name Unknown - FNU) _____. At the time, his behavior did not appear to have that much significance, however, looking back in retrospect, _____ spoke to the children _____ to the point where his behavior was bizarre. _____, and the children appeared to respond well to his behavior. He was in the military, a _____ in his mid _____ hair, _____ feet _____ inches, _____ build. _____ had a wife who _____ at CDC. She specifically recalled one night at 11:00 p.m. seeing _____ with the children in a _____ sitting on _____. There was nothing in her recollection that indicated that anything was wrong, but _____ behavior appeared to be strange. To the best of her recollection, _____ worker at CDC.

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There were no changes in _____ behavior or emotional state during her period of attendance at the CDC nor any behavior changes such as hostility, violence, excessive force, regression, hiding under tables, refusing to play with other children, or other anti-social behavior. _____ did not complain of having nightmares, sleeping problems, or any change in her sleeping pattern.

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_____ was toilet trained one year prior to attending the CDC and began bed wetting in the summer of _____. This bed wetting ceased upon departure from West Point and _____ attendance at CDC.

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During the period of _____ attendance at CDC, she was afraid of the dark and consistently wanted to sleep with her parents. During that same period, she stopped flushing the toilet after each bowel movement; however, she did not refuse to move her bowels while at CDC or becoming anally retentive at home. _____ did not voice any complaints of pain or discomfort upon moving her bowels.

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She did have a recurring infection in her genital area which began in the form of a rash two months after attendance. She was treated by a doctor, and a cream had to be applied to her vaginal area. This condition ceased after departure from West Point and the

NF 70A-7621

Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page 3

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ultimate transfer to [REDACTED] She never noticed any blood on [REDACTED] underclothing nor any complaints by [REDACTED] of sore genital or rectal areas other than the above vaginal infection.

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Both she and her husband bathe [REDACTED] and while being bathed [REDACTED] had no reluctance to have her genitals cleaned nor any reluctance on her part in being bathed or changed in general. [REDACTED] had no fear of undressing either during the period of their assignment at West Point or at the present time.

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There was one occurrence at CDC where [REDACTED] had bruises on her [REDACTED] at the [REDACTED] [REDACTED] said that she fell or bumped into a table causing the bruises and that she received the [REDACTED] from a little boy in class. This occurred on [REDACTED] and CDC took a statement. She called the CDC, and they said to look for an infection of which there was none. [REDACTED] comment was, [REDACTED] The individuals picking up the children at the CDC were mostly female and very few males did so other than on Friday and Saturday nights.

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[REDACTED] learned a song or game at school called, [REDACTED] [REDACTED] While she sings the song, [REDACTED] dances simultaneously, and part of the song is that one [REDACTED] [REDACTED] played this game with the teachers. She did not recall any game such as, "Pac Man" nor any other game that appeared to be different or unusual.

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There were no attempts by [REDACTED] to kiss her parents with tongue in mouth such as "French kissing" with the parent nor any usual sexually aggressively acting out on the part of [REDACTED] towards her parents or brother [REDACTED]

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b7C

She had a conversation with [REDACTED] at West Point Military Academy, who was the wife of [REDACTED] [REDACTED] had a daughter, [REDACTED] who had been sexually molested at the CDC, and she also had a conversation with the mother of [REDACTED] another victim of sexual abuse at West Point. The child, [REDACTED] was [REDACTED] years old at the time of the sexual abuse, and her mother said that when she and her husband found out what happened to their daughter, [REDACTED] brought home anatomical dolls and [REDACTED] indicated that fingers were being placed up the genital area of the doll. [REDACTED] mother could not change her diapers at one point.

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NF 70A-7621

Continuation of FD-302 of [REDACTED]

, On [REDACTED], Page 4 b6 b7C

When it appeared that the investigation by the U.S. Army was drawing to a close with negative results, they went public on television and hired a lawyer to bring the problem to the public's attention.

She did not feel that [REDACTED] had been sexually abused and did not know of any time under which [REDACTED] had her clothes off at the CDC nor any photographs taken of her. She did recall having observed candid film shots on the board at the CDC, but these were of school activities.

b6 b7C

She said that in conversation [REDACTED] refers to the CDC as the [REDACTED] her vagina as a [REDACTED], her rectum as a [REDACTED] breasts as [REDACTED]; and a penis as a [REDACTED]

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Regarding her son, [REDACTED], she furnished the following information:

He was one year old during the period in which he began attendance at the CDC and currently attends [REDACTED] days per week at [REDACTED]. He has been behind his peers in physical development and emotional development and is highly aggressive in his behavior. There have been consistent complaints from the day care center at [REDACTED] where he attends [REDACTED] that [REDACTED] other children. The teachers or babysitters that she recalls having taken care of [REDACTED] at the CDC are [REDACTED] (Last Name Unknown - LNU), a [REDACTED] female in her early [REDACTED] with [REDACTED] hair; [REDACTED] LNU, who is a [REDACTED] female, [REDACTED] in her late [REDACTED] or early [REDACTED], who took care of the [REDACTED] female named [REDACTED] LNU, who was [REDACTED] in her late [REDACTED] or early [REDACTED]. The regular staff did not care for the children on Friday or Saturday nights, but high school children and college students would work part-time in caring for the children. She recalled a [REDACTED] woman named [REDACTED] LNU, and another lady (First Name Unknown - FNU) [REDACTED] who were in the [REDACTED] room. Due to [REDACTED] age, it was not possible to determine if he did, in fact, have a favorite teacher. He was highly reluctant to attend the CDC and became quite angry each time that he left his home en route to the CDC at West Point. Upon leaving him inside, the teachers would hold him until she, his mother, left. [REDACTED] was a [REDACTED] at the CDC. This behavior was singular to his attendance at the CDC and did not occur when he was left with relatives or close friends. She did not notice any unusual behavior by any of the above teachers at the CDC towards [REDACTED]

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NF 70A-7621

Continuation of FD-302 of _____, On _____, Page 5

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He began _____ other children consistently towards the end of his tenure at the CDC, and teachers would call her to advise her of this behavior. When he was picked up at school, she did notice that he would be _____ with the other children, and this observation was made when she would arrive early to pick him up.

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_____ did have nightmares and sleeping problems while attending the CDC, but those problems terminated after departure from the CDC. He had been toilet trained and was doing very well until he began attending the CDC but at age _____ began wetting his pants each day. This was a distinct regression from his former capabilities. There was no reluctance on his part to move his bowels while at the CDC nor becoming anally retentive when he arrived home. She did not notice any unexplained redness, swelling, or rashes on his penis nor any blood on his underclothing.

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Both she and her husband bathed _____ and there was no reluctance on his part to have his genitals cleaned while being bathed nor any reluctance in being bathed generally. _____ neither had, nor does not currently have, any fear of undressing.

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During his attendance at CDC, _____ had _____ several times but in the area between the _____. These _____ looked like they were adult due to their size, and reports were prepared by CDC, but these were easily compromised and not that accurate nor organized. She did not notice any attempt by _____ to put his tongue in her or her husband's mouth while kissing them nor any unusual sexually aggressive acting out on his part.

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During the above-interview, she and her husband, who was present during the interview, both consistently repeated that _____

In conversation, _____ calls the CDC the _____ his penis his _____ his rectum his _____ breasts _____ and he knew of no reference nor term for a vagina.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/24/84

[redacted] age [redacted] was interviewed at his residence, [redacted]. Present during the interview was his mother, [redacted] and [redacted] who is assigned to the [redacted]. [redacted] sat on his mother's lap avoiding any eye contact with anyone and refused to discuss any topic ranging from "Santa Clause" to the CHILD DEVELOPMENT CENTER at the United States Military Academy, West Point, New York, and his attendance at that center.

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During the period prior to and during this attempted interview, both parents repeated several times, [redacted]. As a result of this, the interview was terminated.

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The following description of [redacted] was obtained through observation and interview:

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Race	[redacted]
Sex	Male
Height	[redacted] feet [redacted] inches
Weight	[redacted] pounds
Date of Birth	[redacted]

b6
b7C

Investigation on 12/17/84 at [redacted] File # Norfolk 70A-7621

by SA [redacted] SA [redacted] Date dictated 12/18/84

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/24/84

[redacted], age [redacted] was interviewed at her residence, [redacted]. Present during her interview was her mother, [redacted] stated that she currently attends [redacted] where she is in [redacted]. She stated that her teachers are [redacted]

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[redacted] specifically recalled attendance at the CHILD DEVELOPMENT CENTER (CDC) at the United States Military Academy (USMA), West Point, New York, prior to moving to [redacted] with her parents. She further recalled being between [redacted] years old at the time of her attendance.

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She furnished the following information relative to her attendance at that CDC:

Her teacher's name was [redacted] (Last Name Unknown - LNU), who was a [redacted] female with [redacted] hair and [redacted] age. [redacted] term for the CDC was the [redacted]. She liked her teacher [redacted] and she believed that [redacted] liked her. [redacted] liked all the children except that [redacted] was mean. She was mean to [redacted] other friends, both boys and girls. In her class, if children hit other students, they were put in a corner on the floor of the same room in which they were attending that class and were not allowed to color their coloring books. She did not recall having to go to another room with the teacher to be punished for any reason. She went to the bathroom by herself at the nursery and was not accompanied by any teacher or other student. She did, however, know that her brother, [redacted] was taken to the bathroom by his teacher, because he was too small to go alone. Sometimes she, [redacted] would help her brother, [redacted] when he went to the bathroom.

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b7C

She recalled that in her class children were [redacted] years old, and in the other class they were [redacted] years to [redacted] years old. The older children would be in the bathroom when she went, but she did not recall ever having been bothered by any of them.

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Investigation on 12/17/84 at [redacted] File # Norfolk 70A-7621
by SA [redacted] SA [redacted] Date dictated 12/18/84

b6
b7C

NF 70A-7621

Continuation of FD-302 of _____, On _____, Page 2

She played the "Monkey" game at _____ (Last Name Unknown - LNU) house, and _____ father played too. _____ (First Name Unknown - FNU) _____ lives with _____, and they have a dog named, _____ works at the CDC and sometimes drove her to the CDC if her mother was not available to drive. She called _____ and he wants to crawl in bed. Her brother, _____ plays with _____ a lot, and _____ walks around silly at West Point. _____ gets silly when he drinks _____ at _____ house.

She played "Pac Man," and you play that by _____ You turn on the Pac Man game, and when the Pac Man turns blue, you can eat him. She played both the Monkey game and the Pac Man game at _____ house. When they play these games, they play with their clothes on, and there are normally no other children besides she and her brother at _____ house.

Her brother, _____, shows his _____ (penis), and he calls her vagina (which she pointed to) a _____

During the above-explanation by _____ she would go off on tangents at various times and when being asked specific questions would constantly look in the direction of her mother.

She never took a bus to school but was driven by either her parents or _____ She recalled swimming at the swimming pool at the nursery. She knows how to swim but does not swim in the deep water. She swam with her teachers and had to go into the green water one time which was supposed to be blue. When she went swimming, she would change into her swimming suit in the bathroom but swam with her suit on.

No one ever put anything into her _____ (rectum) or _____ (vagina). _____ was asked hypothetically what she would do if someone had hurt or touched her _____, and she stated that she would tell the teacher if someone did so.

_____, her brother, also went to the nursery and used to play with _____ at _____ house. No one was mean to her or her brother at _____ house.

_____ was asked if her parents had discussed any of the above-things with her prior to being interviewed, and she stated that they did not but only told her that there were two people coming to talk to her about the nursery in West Point.

NF 70A-7621

Continuation of FD-302 of

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b7C

, On

, Page 3

The following description of was
obtained through observation and interview:

Race

Sex

Female

Height

feet

inches

Weight

pounds

Eyes

Hair

b6

b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/84

[redacted] were interviewed by Special Agents (SAs) [redacted] in the presence of their attorney, [redacted] at [redacted] New York (NY); telephone number [redacted] were apprised of the identities of the interviewing Agents and advised as follows:

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The [redacted] stated that they had a son, [redacted] date of birth [redacted] who began attending the WEST POINT DAY CARE CENTER (WPDCC) in [redacted] when he was [redacted] months old. During the last two weeks of [redacted] his parents noticed changes in his personality, to include whining and dislike of attending the WPDCC. In the latter part of [redacted] their son became interested in tickling his mother's belly. [redacted] tore open his mother's blouse and touched her belly button, a type of behavior he had never exhibited before. Also more recently, he has exhibited a fascination with tickling and looking at ladies' bellies in a SEARS catalog.

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b7C

During the latter part of [redacted] from approximately [redacted] when [redacted] his parents noticed [redacted] left WPDCC. The date of his withdrawal was the [redacted] because [redacted] attended the WPDCC [redacted]

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[redacted] recalled that his son liked the WPDCC up until approximately [redacted]

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Investigation on 10/3/84 at [redacted] New York File # NY 70A-5820
by SAs [redacted] [redacted] [redacted]
Date dictated 10/3/84

b6
b7C

Continuation of FD-302 of [REDACTED]

On 10/3/84

Page 2

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b7C

From [REDACTED] on, [REDACTED] stayed home and his mother first noticed a "potty ritual" after he went to the bathroom. The ritual would include [REDACTED] washing her son's bottom with a washcloth and then placing cream between his buttocks. He would insist that she place the cream [REDACTED]

[REDACTED] was resistant to this but her son would throw temper tantrums and become hysterical if she did not comply. [REDACTED] had no idea where her son picked up this ritual and recalled that he requested this procedure be followed as recently as last week. At that time, [REDACTED] asked [REDACTED] about the ritual and why he wanted this done. He responded, [REDACTED] then asked who else had gone inside his [REDACTED] (anus), and [REDACTED] responded, [REDACTED] who is his [REDACTED] year old friend, and [REDACTED] his aunt. [REDACTED] was very evasive and nervous while his mother questioned him so she did not press him for truthful answers.

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[REDACTED] would also become hysterical from [REDACTED] when being dressed for school and this would continue even when no longer attending WPDCC from [REDACTED] on.

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[REDACTED] related that his son was bitten a number of times at WPDCC, and would come home with an assortment of bumps, bruises, and cuts that were not explained by the WPDCC staff. One of these bumps/cuts was on top of [REDACTED] when he was about [REDACTED] and a half and the WPDCC made out a report on this without any explanation. During the [REDACTED] had a large number of bites on his body but the WPDCC explained that one of the children was a biter. The WPDCC policy was three biting incidents and a child would be expelled. However, [REDACTED] never said how he received the bites.

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In the [REDACTED] recalled that [REDACTED] penis was inflamed, but the parents thought he had caught it in his zipper.

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[REDACTED] noted that his son seemed to be holding in a lot of repressed anger. This became very noticeable when on [REDACTED] he began to attend [REDACTED] [REDACTED] was very [REDACTED] and would not listen to his mother and the female teachers. He would also not look the female teachers in the face. However, [REDACTED] has made a good adjustment to the new DAY CARE CENTER and gets along well now.

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Continuation of FD-302 of [redacted], On 10/3/84, Page 3

[redacted] also related that in [redacted]
she had [redacted] and this is why [redacted] ceased
going to the WPDCC.

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b7C

1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/84

[redacted] mother of [redacted] and [redacted] was interviewed at her residence, [redacted] telephone number [redacted]

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[redacted] advised that her son [redacted], date of birth [redacted] and her other son [redacted] date of birth [redacted] both first attended the United States Military Academy Child Development Center (CDC) around the end of [redacted], on a daily basis from 7:00 AM until 4:30 PM, and last attended at this center around the [redacted] approximately [redacted]

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Although she could not recall the name of [redacted] teacher she described her as being [redacted] years of age, and said there were others who were also teaching him in his [redacted] year old group. [redacted] teachers were [redacted] the latter being described as [redacted] years of age, and [redacted]

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Concerning any behavioral changes the children may have had she said that [redacted] has had occasional nightmares, moreso in the last month, and has awakened at night screaming and talking about [redacted] She says he continually talks [redacted]

[redacted] He also asked his mother [redacted] explained that she is currently [redacted] has [redacted] and there is a danger because of this and that [redacted] may have heard she and her husband talking one evening and because of this conversation that his bizarre talk has taken on [redacted]

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Concerning bed wetting [redacted] said that [redacted] occasionally will have an accident in his pants and that [redacted] is toilet trained but wets almost every night. [redacted] has also been having nightmares and has said to her, [redacted] These nightmares have been occurring nightly since August. For the last two months [redacted] has been somewhat

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Investigation on 12/11/84 at [redacted] New York File # New York 70A-5280

by SA [redacted] 12/11/84
Date dictated

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b7C

defiant and has refused to urinate or move his bowels at times. There has not been any pain with any urination however to the best of her knowledge. Neither of the children have experienced any bladder or urinary tract infections, any redness or rashes around the genital areas, and considers whatever bumps or bruises she observes on the boys to be "normal" for boys.

[redacted] advised that [redacted] masturbation habits have increased recently because [redacted] and that her husband had taught him to [redacted] during the summer for sanitary reasons and now he has been "excessively" playing with himself.

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[redacted] recalled that a young girl in her late teens or early [redacted]s and described by her as [redacted] seemed to have an abrupt attitude and would often yell at the children at the CDC, but her name was not recalled. Towards the end of August [redacted] would scream and cry when being dropped off at the CDC and would hold onto her not wanting to go into the CDC.

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b7C

[redacted] has never seen any men teaching or assisting at the CDC, has never heard either of her boys talk about anyone touching them in their genital areas, and to the best of her knowledge no photographs have been taken of them. [redacted] however related that when bathing if she has her hand on [redacted] stomach he would forcibly take her hands and place them on his penis. She then has to use force to take her hands away. At this time [redacted] date of birth [redacted] sat down with the interviewing Agent at which time he advised that he was unfamiliar with the games Pac-Man, Monkey and Dragons, but had played Hide and Seek and Care Bears at the CDC. [redacted] enjoyed going to the CDC but recalled that one of the teachers had showed photographs of two boys his age naked and that a friend of his, [redacted] (phonetic) saw them also. He said this was done in the back of the CDC but could not recall the name of the teacher.

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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/84

[redacted] mother of [redacted]
[redacted] was interviewed in the presence of her husband at her residence. [redacted] was advised of the nature of the interview and asked if her children were still attending the West Point Child Development Center (WPCDC), to which she replied, "They usually attend on football weekends and her daughter [redacted] also known as (aka) [redacted] attended the school [redacted] times last year, and attended last [redacted] during the football game. Likewise, [redacted] has attended the school during football weekends, but has not been there at all this year."

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b7C

[redacted] recalled that [redacted] at the WPCDC was a [redacted] female in her [redacted] hair, [redacted] build, approximately [redacted], but whose name she could not recall. She did not know the name of, or description of [redacted] teacher.

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b7C

When asked if either of the children ever displayed any behavioral changes since attending the school, [redacted] said that [redacted] has always had nightmares, but this was not attributable to her attendance at the school, and that [redacted] never had any problems sleeping.

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There has never been any redness or rashes in the genital areas of either of her daughters, nor have either one exhibited any pain from urination, or have any trouble eliminating. There have not been any unknown bruises, bites, or bumps on either of the girls, which were unaccounted for. [redacted] went on to say that [redacted] has never observed any excessive force being used by any of the teachers at the WPCDC towards any of the students, and furthermore, has never seen any men working as teachers, or acting as aids at that institution. No photographs have ever been taken of her children there to the best of her knowledge, and she has no complaints whatsoever about any of the teachers.

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Investigation on 11/8/84 at West Point, New York File # New York 70A-5280
by SA [redacted] SA [redacted] Date dictated 11/8/84

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NY 70A-5280

Continuation of FD-302 of _____

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, On

11/8/84

, Page

2

As far as she knew, _____ said that no teachers or children have ever touched the genital areas of her daughters, which they refer to as their "bottoms".

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_____ then stated that _____ has had a history of urinary tract infections, but has not attributed these to the WPCDC in anyway. She has never heard the children speak of either the "Pac Man" or "Monkey" games. No unusual requests have ever been made of her or her husband when bathing the children, indicating anything unusual which may have been learned in the WPCDC.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/84

[redacted] also known as [redacted] a [redacted] female, date of birth [redacted] was interviewed in the presence of her parents at [redacted] telephone number [redacted].

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During conversation with [redacted], it was difficult to continue any communications, as she appeared to be unable to concentrate on the questions being asked. She then advised that at times at the West Point Child Development Center (WPCDC), she did take naps on a cot, but could not furnish the names of any of her teachers, although she recalled one of her teachers was a Black female.

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Because of prodding by her parents to answer questions directly, it appeared that [redacted] was becoming upset, and the value of the interview would be lost. Because of this, the interview terminated.

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It was determined at this time that it would be beneficial to [redacted] and for her parents to bring her before a child therapist who was familiar with this matter, and an appointment was subsequently made for her.

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Investigation on 11/8/84 at West Point, New York File # New York 70A-5280

by SA [redacted] and SA [redacted] dictated 11/8/84

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NY 70A-5280

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A review of the November 20, 1984, videotaped interview of [] by Special Agent (SA) [] disclosed, in summary, the following information:

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- 23 [] was asked if she liked the West Point Nursery to which she responded yes. She was asked who her teacher was to which she responded she did not know. She was asked if she wanted to go back and stated no, because she would miss her mommy. She was asked if it was a happy place to which she responded yes. She was asked if it was ever sad there to which she responded no.
- 54 [] was asked if anyone asked her to keep a secret to which she responded yes. She was asked who, to which she responded [] a little girl, it was a good secret.
- 62 [] was asked if anyone ever asked her to keep a bad secret to which she responded no.
- 74 [] was asked if the teachers were ever mad at the nursery to which she responded yes. She was asked what did they do to which she responded, yelled. She was asked who did they punish the children to which she responded yelled.
- 81 [] was asked if she ever played the monkey game to which she responded yes. She was asked if she liked it and responded yes. She was asked how to play and responded that she did not know. She was then asked if she did not know or did not know or did not want to talk about it and her response was that she did not want to talk about it.
- 83 [] was asked who use to play the monkey game with her and she stated [] She was asked if the teacher played and responded yes.
- 87 [] was asked if it was a lady teacher, a man teacher or both, to which she responded yes. She was asked what were the men teachers names to which she responded [] She was asked what about the ladies to which she responded [] (Ph).

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100 [] was asked where did you play the monkey game upstairs or downstairs, to which she responded downstairs.

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104 [] was asked if it made her angry to play the monkey game to which she responded no, proud.

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121 [] was asked if anyone hurt her there to which she responded yes. She was asked who hurt her and she stated [] a child.

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b7C

125 [] was asked if any teachers or there friends hurt the children, to which she responded, no.

b6
b7C

128 [] was asked if anyone showed her pictures to which she responded yes. She was asked who, to which she responded [] She was asked if they were silly pictures to which she responded yes.

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135 [] was asked who was [] and if [] was a teacher, a child, or a teacher's friend. [] stated a teacher's friend. [] was asked if there were people in the pictures and if the people were children or adults to which she responded adults. She was asked if they had there clothes on or off to which she responded off.

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149 [] was asked if anyone took her picture when she didn't want them to to which she responded, yes. She was asked if that happened at the nursery to which she responded yes. She was asked if she had her clothes on or off to which she responded clothes on.

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196 [] was asked how many bad people were at the nursery to which she responded, [] a lady, a man. She was asked if there were any bad teachers to which she responded no. She was asked who was [] to which she responded a teacher. She was asked who was [] to which she responded a little girl. She was asked who was [] to which she responded a teacher. She was asked who was [] to which she responded a teacher's friend. She was asked who was the man to which she responded a teacher's friend. She was asked who was the lady to which she responded teacher.

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-3-

- 211 [] was asked if the teacher was a [] lady
or a [] lady to which she responded []
- 296 [] was asked why didn't she like to take a
nap at nursery and she responded because she didn't
like it.
- 308 [] was asked who was bad to her at nursery, to
which she responded [] She was asked who else
to which she responded I don't know.
- 313 [] was asked who was in the silly pictures
to which she responded adults. She was asked if
they had their clothes on or off to which she
responded on. The interviewer then reminded []
that she had stated earlier that they had their clothes
off and did she not want to talk about that now to
which she responded yes.
- 322 [] was asked if anyone at the Child Development
Center ever touched her body to which she responded
no. She was asked if they touched anyone else's
body to which she responded yes. She was asked if
they hurt or tickled them to which she responded
tickled them.
- 329 The videotape ended.

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On [] Special Agent (SA) [] reviewed the videotape recording of the interview of [] by [] which interview had taken place on [] at [] New York. The equipment used to review the videotape was a Sony Portable Videocassette Recorder SL-2000. Pertinent information which occurred on the tape at locations indicated by the counter is reflected below:

Counter

014

[] asks what was the worst thing about West Point Child Care.
[] says they went downstairs.
[] asks what happened downstairs.
[] says they ate cookies.

b6
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024

[] asks what was the "Monkey Game". [] says they jumped on the bed. [] asks if there were adults, or children, or both there.
[] says both. [] asks if had her clothes on or off.
[] says clothes on. [] asks if the adults had their clothes on or off. [] says clothes on.
[] asks if that was downstairs or upstairs. [] says upstairs.

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b7C

040

[] asks what was the clothes off game. [] says light game.
[] asks did children have their clothes off, or adults have their clothes off, or both. [] says both. [] asks if there were just ladies, or ladies and men.
[] says ladies and men. [] asks were there just little girls, or little boys and girls. [] says little boys and girls. [] asks if that was when they took pictures. [] says yes. [] asks what was [] doing when they

b6
b7C

Counter

took pictures. [] says playing. [] asked if it was upstairs or downstairs. [] says downstairs. [] asks what did the camera look like. [] says monkey face.

b6
b7C

051

[] asks if [] was sad when they took pictures. [] says happy. [] asks whether the other children were sad or happy. [] says sad. [] asks what made them sad. [] says the bad people. [] asks were the bad people teachers or teachers' friends, or both. [] says teachers' friends. [] asks if the bad people gave anybody money. [] says no. [] asks what did the bad people do. [] says correct them. [] asks how. [] says put things on them, yellow things that looked like squares, on their stomachs. [] asked if anyone made [] take her clothes off, and [] says no, she didn't take her clothes off. [] asks if the others sometimes liked their clothes off and sometimes did not like it. [] agrees. [] asks what happened when they liked it. [] says "I like it teacher". [] asks which teacher it was. [] says she does not know. [] asks if it was a lady teacher, or a man teacher. [] says a man. [] asks what color hair he had.

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b7C

Counter

[] says [] asks what was nice about it. [] says she doesn't know. [] asks what happened when the children didn't like it. [] says they were crying. [] asks what made them cry, did someone hurt them, where did they hurt them on their bodies. [] points to her forearm. [] asks any place else, and [] says no. [] asks how did they hurt their arms. [] says they put needles through.

b6
b7C

084

[] asks what was the game they played when they took pictures. [] says the "Monkey Game". [] asks how to play the "Monkey Game". [] says jump.

b6
b7C

093

[] asks who were the bad people and what did they do. [] says [] asks if they were ladies, children, or men. [] says bad men. [] asks what color hair did [] have. [] says [] asks what color hair [] had. [] says [] asks how did they get to school. [] says in a yellow and blue car. [] asks who let them in. [] says the teacher.

b6
b7C

122

[] asks what was the worst thing that happened at school. [] says hitting. [] says [] hit her on the arm. [] asks what was the worst thing a teacher did. [] says spanking somebody. [] asks who was spanked and [] says []

b6
b7C

Counter

135

[] asks what was the worst things the teacher and the teacher's friends did. [] says hitting. [] asks where did they hit her and [] points to her stomach. [] asks if anyone ever touched [] anywhere on her body. [] nods yes. [] asks where, and [] hand moved down under the table, out of sight. [] asks if there was any place else and [] says no. [] what she calls that part of the body and [] says something unintelligible. [] asks if anyone ever hurt on her body, and [] says no.

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b7C

150

[] asks if anybody ever told her to touch their body. [] says no. [] asks if she played any kissing games. [] says no.

b6
b7C

155

[] asks what kind of pictures did they show [] says lights and kids. [] asks if the kids had their clothes on or off, and [] says on.

b6
b7C

172

[] is asking [] to show what happened at day-care using the dolls. [] begins selecting dolls. [] asks if one doll needs to have clothes on, or did some things happen with clothes off. [] says clothes off. [] asks who took their clothes off. [] says the teachers. [] asks who took the children's clothes off and [] says themselves.

b6
b7C

Counter

	[] asks what they were doing and says playing.	b6 b7C
193	[] asks if some people were laughing and some people were quiet. [] says some people were laughing and crying. [] asks if [] remembers if it hurt anybody on their body and [] says no.	b6 b7C
220	[] asks what shouldn't [] mother know about. [] says clothes. [] asks does that mean clothes on or clothes off. [] says clothes on and off. [] asks does that mean [] mother would be upset to hear that sometimes clothes were off. [] says yes.	b6 b7C
231	[] asks if [] liked day-care. [] says yes. [] asks if there were times [] did not like it. [] nods yes. [] asks what were the days [] did not like it. [] says []	b6 b7C
265	[] asks what would be that bad thing about going back to day-care. [] says hug the teachers. [] says it would be bad if you loved the teacher because you are only supposed to love mommies and daddies. [] asks what is the bad thing the teachers made her do. [] says take a nap. [] says what happened at nap time. [] says she went to sleep. [] asks	b6 b7C

Counter

if the teacher ever told [] not to tell her mother something and [] says no. [] asks if the teacher's friend said something would happen if [] would tell her mother. [] says yes. [] asks what is it, the teacher's friend does not want [] to tell. [] says don't remember the lights. b6 b7C

285 [] asks if [] saw the pictures they took. [] says yes. [] asks what did the camera look like. [] says a pumpkin. b6 b7C

311 [] asks when they were taking the pictures, were the adults touching the children. [] shakes her head no. [] asks if the children were touching the adults. [] nods yes. [] asks where. [] touches her stomach. [] asks anywhere else. [] shakes her head no. [] asks were they tickling each other. [] nods yes. [] asks if they were kissing each other. [] nods yes. [] asks where. [] touches her mouth. [] asks what was the silliest thing they did. [] says they laughed. b6 b7C

333 [] asks what is the thing the teachers should never do again. [] says don't hate anyone. [] asks what do the teachers do when they hate you. [] says they tell you I hate you. b6 b7C

370 [] has discussion with [] mother. b6 b7C

Counter

375

[] asks [] to tell her mother how sometimes they took pictures at day-care. [] asks what was bad about it and [] pulls her sweater up as though to bare her stomach. [] says sometimes they took your clothes off and [] nods yes. [] is asked who took her clothes off and [] says []

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b7C

395

[] asks were any clothes left on and [] says her pants. Then [] says she had all her clothes off.

b6
b7C

404

[] mother asks who took her picture. [] says her teacher. [] asks what her name was. [] says she can't remember. [] mother asks what color was the teacher. [] says [] asks was the teacher's hair long or short. [] says [] asks was she skinny or fat, and [] says [] asks if the teacher was a nice teacher, or a mean teacher. [] says she was a nice teacher. [] asks when she took pictures, was it fun. [] says yes. [] mother asks where were the pictures taken. [] says downstairs. [] mother asks if the children took their clothes off when they took pictures. [] says no. [] asks if they

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NY 70A-5280

8

Counter

gave them candy when they took the pictures. [] says yes. [] asks if [] liked to have her picture taken because she liked the candy, or because it was fun, or both. [] says both.

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b7c

435

End of tape.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/17/84

[redacted]
[redacted] New York, telephone [redacted], were advised of the identities of the interviewing Agents and the nature of the inquiry. Also present at [redacted] during the interview was their daughter [redacted] Date of Birth [redacted]

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[redacted] advised [redacted] has attended the WEST POINT DAY CARE CENTER (WPDCC) from [redacted] to the present usually Monday-Wednesday from 8:00 am, to 4:30 pm.

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Both parents have noticed no apparent emotional or physical changes in [redacted] that they would attribute to the WPDCC.

[redacted] is in the process of being toilet trained and occasionally has shown signs of redness in the vagina area. Her mother attributed this redness to improper wiping. [redacted] has on occasion complained of her bottom being sore which her mother also attributed to toilet training.

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[redacted] feels that [redacted] has received good care at the WPDCC and went personally to the center and told this to the people working there.

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[redacted] was asked certain questions by the interviewing Agents relating to her welfare at the WPDCC which [redacted] replied that everything was fine there and that she enjoyed going.

[redacted] was questioned concerning the "Monkey Game" at the WPDCC. [redacted] indicated she played the monkey game "during nap time" and indicated this by [redacted]

[redacted] When [redacted] initially asked [redacted] if she played the "Monkey game" with her clothes off, [redacted] replied yes. When questioned again [redacted] replied no, with their clothes on.

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Based on responses by [redacted] during the interview the parents were provided the opportunity if they wished to have [redacted] screened by a child specialist dealing in abuse.

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Investigation on 10/16/84 at West Point, New York File # New York 70A-5280

SA [redacted] b6
SA [redacted] b7C Date dictated 10/16/84

Continuation of FD-302 of [REDACTED]

b6

b7C

, On 10/16/84

, Page 2.

The [REDACTED] agreed that they would like [REDACTED] screened by a professional and indicated they would make an appointment in the near future.

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Prior to the conclusion of the interview [REDACTED] advised that he is in the concession and mess hall business and that he employs [REDACTED] on a part-time basis. He stated that [REDACTED] is a fine man with a good work record and reputation.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/84

[redacted]
[redacted] New York (NY),
home telephone number [redacted] was interviewed at the
law office of [redacted] NY.
After being advised as to the official identities of the
interviewing Agents, and the purpose of the interview, [redacted]
provided the following information:

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[redacted] is his son and [redacted] has a birth
date of [redacted] attended the West Point Day
Care Center from [redacted]
was [redacted] old when he started attending the Day Care Center.
Previous to [redacted] attendance at the Day Care Center, there
were absolutely no problems with him, and he would sleep all night.
That sleeping pattern changed in [redacted] at that
[redacted]

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[redacted] advised that he has never been to the
Day Care Center, as his wife was the one who always brought [redacted]
to the Center. [redacted] did not know if there was any relation
between [redacted] attendance at the Day Care Center and his
[redacted] but after the publicity
in the papers about the Day Care Center, he has a concern.
[redacted] was at the Day Care Center from 7:30 AM in the morning to
4:45 PM at night during the week. At [redacted] was
[redacted] thought that [redacted] was kept in a carpeted penned in
area at the Day Care Center during his stay.

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b7C

In [redacted] noticed marks, scratches,
and bruises on COREY and figured it was just rough play at the
Day Care Center. His wife mentioned to him that marks on [redacted]
[redacted] Neither parent could figure out
what the [redacted] were caused by. [redacted]
during [redacted]

b6
b7C

[redacted] advised that during one week in [redacted]
[redacted]

Investigation on 10/10/84 at [redacted] New York File # New York 70A-5280
by SAs [redacted] [redacted] Date dictated 10/10/84

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b7C

In [] the [] withdrew [] from the Day Care Center, as his wife changed jobs and started working in []. Most of the bruises that [] had were on []. [] thought for a time that [] was climbing on a horse that was at the Day Care Center and that's where the bruises came from. [] did not know if his wife inquired as to where [] got the bruises or if his wife knew who [] teachers were at the Day Care Center. [] felt that [] had inquired about some scratches that [] had but the Day Care people said they did not know where the scratches came from.

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Another thing that [] pointed out was that in [] because of the Health Shield benefits that [] and that he had with [] he took [] in for a medical exam. Whereas [] had been there several times before, and [] had always been very friendly with the medical people, [] took note of the fact that in [] was deathly afraid of the medical people and would not let them touch him. [] noted that [] also during this period appeared not to like having his diapers changed. [] was in diapers at the time he was enrolled at the Day Care Center, and he presently still is in diapers.

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b7c

[] stated he wished to impress upon the Special Agents (SAs) the fact that [] sleeping habits have drastically changed. The time before he was at the Day Care Center his sleeping habits were fine, and after his enrollment he started waking up three or four times a night. Presently [] is not real bad at waking up many times during the night, but he still wakes up three or four times a night. [] is now at a "babbling" stage but has uttered no words yet. When questioned about the marks on [] that appeared in [] [] advised that the bruises on the [] were like finger marks on [] [] also had a cut on his [] which was pretty deep and [] advised that maybe the [] should have gotten a stitch. The Day Care people when questioned about the cut on []

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[] told the [] they had just turned around and [] was bleeding. One of [] supervisors names was [] and [] advised that he got this information from his wife. Another teacher that [] might have had was []

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b7c

[] advised that during the summer [] had a lot of diaper rashes, and that it was pretty bad sometime during the summer. [] advised that [] is currently sometimes afraid to be left at the current day care center that he attends, which is located in []. The name of that day care center is the Community Day Care Center of []

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b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/84

On

[redacted] New York, Telephone Number [redacted] was interviewed at her home. After advising her of the identities of the interviewers and the nature of the investigation, [redacted] advised as follows:

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[redacted] from CAPTAIN [redacted] and together they had one child. [redacted] date of birth [redacted] The child, [redacted] CAPTAIN [redacted] is stationed in [redacted] [redacted] was unable to give any further information on the whereabouts of [redacted]

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b7C

[redacted] also stated that her child attended the West Point Child Development Center (WPCDC) from the time he was approximately [redacted] years old and up until [redacted] From the time he started at WPCDC in [redacted] until [redacted] the child attended [redacted] approximately [redacted] hours per week. He did not attend at all during [redacted] and only attended [redacted] times during [redacted] usually from [redacted]

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b7C

[redacted] further stated that the child showed normal development up until the time he started at WPCDC. However, shortly thereafter the boy started having severe behavioral and physical problems. He regressed in his toilet training. For example, bedwetting and the smearing of fecal matter on walls and furniture. He would wake up at night with nightmares, became withdrawn and would hide in corners and under furniture. In addition, he developed rashes in his rectal and penis areas.

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[redacted] became concerned and had the boy treated by [redacted] a psychiatrist located on [redacted] She added that the boy would throw tantrums when she brought him to the WPCDC. He told her he hated going there because "they were mean to him".

[redacted] states that the child appears to be fine now. However, after hearing of the current allegations of sex abuse at WPCDC and looking back at her son's history, she thinks that he may have been sexually abused at WPCDC in the past.

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Investigation on 12/6/84 at [redacted] NY File # New York 70A-5280
by DETECTIVE [redacted] SA [redacted] Date dictated 12/7/84

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FEDERAL BUREAU OF INVESTIGATION
1.

10/1/84

Date of transcription

[redacted] United States Military Academy (USMA), was contacted telephonically at [redacted] and provided the following information:

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She has a [redacted] year old daughter named [redacted] date of birth [redacted] who has been attending the Child Care Center (CCC), at the USMA since she was between [redacted] months old. Her daughter has attended the Day Care Center on a regular basis through [redacted] and has attended occasionally during the Summer, the most recent date being [redacted] In February or March of this year, she first noticed a change in her child's attitude toward the Day Care Center. Her daughter no longer wanted to attend the Center, and told her mother that she cries when she goes there. However, she has never been able to express an exact reason as to why she now cries and does not enjoy attending the Center. [redacted] was first in diapers when attending the Center, and became toilet trained somewhere around [redacted] to [redacted] of age. In recent months, [redacted] has had trouble sleeping when the subject of the Day Care Center is brought up. She has also frequently had trouble urinating and also has been constipated. [redacted] genital area was sometimes sore after she had become toilet trained, but [redacted] did not suspect any foul play. Her child's Pediatrician was initially [redacted] and after he was transferred, the Pediatrician was [redacted] was examined by [redacted] [redacted] at the time, but the condition has since cleared up. [redacted] received her periodic physical examination on [redacted] from [redacted] at the Keller Army Hospital, and there were no overt indications of any physical abuse.

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During the past year, [redacted] has been in a class at the Center which is led by [redacted].

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(Telephonic)

Investigation on 9/26/84 at West Point, NY File #New York 70A-5280

by SA [redacted] b6
b7C Date dictated 9/26/84

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/84

On September 3, 1984, [redacted] telephone number [redacted] were interviewed regarding their daughter [redacted] age [redacted] years, [redacted] month.

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b7C

[redacted] advised that her daughter attended the Day-Care Center (DCC) from [redacted] to the early summer [redacted] attended on the average of two or three times a week for a half day. In [redacted] began to go a little longer and a nap became part of her routine.

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b7C

At this time, [redacted] went to the DCC and spoke to her teacher, [redacted] who has no idea as to the problem. At this same time, a redness in [redacted] vaginal area was noted, but was dismissed as being a diaper rash.

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b7C

In [redacted] exhibited another [redacted] [redacted] advised that the doctor told her it does not usually occur in children, and it could indicate abuse. [redacted] fears of the DCC continued and centered around the nap time specifically. [redacted] would not talk about what her fears were however.

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In most of [redacted] the family was away from West Point, and in [redacted] program where she has been extremely satisfied.

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The [redacted] felt that the possibility of abuse was a serious concern of theirs and requested that [redacted] be interviewed professionally.

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Investigation on 10/3/84 at West Point, New York File # New York 70A-5280

by SA [redacted] SA [redacted] Date dictated 10/3/84

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b7C

On [] Special Agent (SA) [] reviewed the videotape recording of the interview of [] at [] New York, on []. The equipment used to review the tape was a Sony Portable Video Cassette Recorder SL-2000. The following pertinent information was noted at locations on the tape as reflected by counter number:

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b7C

Counter

0050.

[] asks if [] has been thinking a lot about play school - child care, and [] says yes. [] asks if she is angry at them, and [] says yes. [] asks what [] wants us to do to them, should we yell at them, put them in jail, or make them sit in a chair. [] says put them in jail.

b6
b7C

0081

[] asks who the bad person at child care was, and [] says []

b6
b7C

0085

[] asks who was the person at child care who punished [] and [] says []

b6
b7C

0093

[] asks how [] punished [] and [] says something unintelligible. [] says, remember when she used to go to day-care. [] says yes and asks [] if she would like to go back. [] says no. [] says why, and [] says because she does not want to. [] asks if it is because someone punished her, and [] says yes. [] asks if [] is the one who punished her, who else did, and [] does not answer.

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b7C

Counter

0110

[] asks who else should go to jail, and [] says she does not know.

b6
b7C

[] says we have to know who the bad people are and what they did. [] says they punched (or punished) her. [] is drawing a picture and says here is [] in jail. Who else should go to jail. [] says nobody. [] asks if [] has white skin, or brown skin, and [] says [] skin. [] asks what color hair and [] says [] asks if she was a teacher, or a teacher's friend, and [] says yes.

b6
b7C

0122

[] says remember the last time [] said [] punished her on the cuckoo. [] asks did she hit it, or tickled it, or etcetera. [] says [] mother did it. [] says when [] was at child care, who punished her, and [] did not answer.

b6
b7C

0143

[] looks at [] drawing and says that was the bad people, ugly [] asks if there were any other bad people and [] says no. [] asks if [] was a teacher, or a teacher's friend, and [] says a teacher. [] asks if she was just bad to [] or to other children, and [] says []

b6
b7C

0165

[] asks if [] can tell whether there was anyone else who was bad, and [] says no. [] asks [] to show on various dolls how [] was punished, and [] says no.

b6
b7C

Counter

0191

[] says she cannot stop [] from hurting children unless she knows what [] did. [] says she punched (or punished) [] asks how, and [] says she got people. [] asks were they her friends, were they big people, and [] says yes they were. [] asks were they men people, or lady people, and [] says yes. [] asks which, and [] says lady people. [] asks what they did, and [] says they punished her [] asks if they showed her any pictures, and [] says no. [] asks if the ladies took pictures, and [] says no. [] asks how many ladies and [] says four.

b6
b7C

0202

[] starts naming the ladies. The first she names sounds like [] The second she names is [] repeats [] and [] says [] was there. [] asks if [] is teasing, and [] says yes. [] asks who are the bad ladies. [] says cows, and she is still teasing.

b6
b7C

0214

[] asks [] to show on the doll how she was punished. [] picks up the doll by one arm and swings it around while she runs in a small circle. [] asks if [] took [] clothes off, and [] says no. [] asks if [] clothes were on or off when [] punished her, and [] says on. []

b6
b7C

Counter

asks if anyone at child care took off, or asked [] to take off her clothes, and [] says no. [] asks if any of the teachers had their clothes off, and [] says no. [] asks how [] punished [] and [] talks about running around her cabbage patch doll, and [] spanking her.

b6
b7C

0231

[] says remember you said you were punished on your [], did you have clothes on, and [] says no. [] says so you had your clothes off, who took them off, and [] says nobody. [] asks how her clothes came off, and [] says she took them off by herself. [] says how did you get punished and [] says she punished herself. [] says what did [] do, and [] says [] picked her up. [] asks how did your [] get hurt, and [] says she hurt it herself.

b6
b7C

0264

[] asks what would [] tell me she did, and [] says, "Nothing".

0272

[] asks [] to tell what happened and [] says no. [] says she does not want to. [] asks if [] would be angry if [] tells, and [] says no.

b6
b7C

0304

[] asks if anyone else (besides [] hurt [] at the West Point Child Care Center, and [] says no. Then [] talks about [] a little boy, who hurt her.

b6
b7C

0315

[] asks where did [] hurt

b6
b7C

Counter

[] or was it just on her []
 [] says just on her []
 [] asks how did she hurt []
 [] did she tickle it, hit it,
 or put something on it. []
 [] says she tickled it. [] asks if
 it made [] laugh at first, and
 [] says yes. [] asks if
 []'s clothes were on, or off, and
 [] says off. [] asks if
 anyone else was there, and [] says
 no.

b6
 b7C

0331

[] asks what [] used to
 tickle [] and []
 says her hand.

b6
 b7C

0341

[] asks who else [] teaches,
 and [] says []
 asks what color hair [] had,
 and [] says [] [] asks eye
 color, and [] says []
 asks skin color, and [] says
 []

b6
 b7C

0354

[] asks how many times []
 [] punished her, and [] says
 four.

b6
 b7C

0362

[] asks if [] thinks []
 will be angry [] told, and []
 says no. [] asks if [] saw
 [] punish other children,
 and [] says no. [] asks if
 [] had friends visit child
 care, and [] says no. [] asks
 if there is anyone else at child care
 who is bad, and [] does not answer.

b6
 b7C

0381

[] asks if [] did anything
 else, and [] says yes, she ran
 around. [] asks if [] ever

b6
 b7C

Counter

- played the "Monkey Game", and [] says yes. [] asks if [] liked the "Monkey Game", and [] says yes. [] asks if [] played the "Monkey Game", and [] says yes. [] asks if [] liked it when [] played the "Monkey Game", and [] says no. b6 b7C
- 0410 [] asks if any other bad things happened at child care. [] does not answer. [] says it is because [] does not want to talk about it anymore, and [] says she does not want to talk about it. b6 b7C
- 0411 [] asks if [] thinks [] still works at child care, and [] says yes. [] asks if [] still sees [] and [] says yes. b6 b7C
- 0472 [] parents enter the room. [] asks if [] wants [] to tell her parents about [] and [] says no. [] says [] is a boy. [] says [] is a teacher. b6 b7C
- 0485 [] asks [] if [] mother knows [] and [] says yes. [] says she is blue. [] mother tells [] to tell the truth). b6 b7C
- 0494 [] mother asks [] if [] punished [] and [] says yes. [] mother asks how [] punished her, and [] says she pointed at [] [] asks what did she point to [] with, with her finger, or something else. [] says with her finger. [] asks where b6 b7C

Counter

did she put her finger? [redacted]
says under [redacted] clothes. [redacted]
asks if she [redacted] put her
finger on [redacted] and [redacted]
says no. [redacted] asks where, and
[redacted] says right down there, and
grabs her crotch.

b6
b7C

0512

[redacted] says she [redacted] punished her
[redacted] back. [redacted] says she
put her hand in her [redacted]
clothes). [redacted] asks where on
[redacted] body, and [redacted] says the
top. [redacted] tells [redacted] to show
on [redacted] body where [redacted] put
her hand on [redacted] [redacted] bends
over and touches her feet. [redacted]
asks where else did [redacted] touch
[redacted] and each time [redacted]
asks, [redacted] touches another part of
her body, including her toes, her
knees, and her chest.

b6
b7C

0584

End of tape.

On [] Special Agent (SA) [] reviewed the videotape recording of the interview of [] by [] which interview had taken place at [] New York on []. The equipment used to review the tape recording was a Sony Portable Videocassette Recorder SL-2000. Pertinent information on the tape, noted at locations indicated by the counter number, is reflected below:

b6
b7CCounter

011

[] has told [] to remember when she [] had told how [] (phonetic) punished [] on [] [] (ph). [] asks [] to point out [] from a photo spread. [] asks if [] picture is there. [] says no. [] to name all the numbers under the pictures. [] says [] (unintelligible). [] asks if she is there. [] says yes. [] asks [] to name the number of [] picture. [] points to the picture at the left top position on the photo spread, and says []. [] asks if that is []. [] says um hum (phonetic). [] asks [] to take that picture off. [] does. [] asks if this is [] who hurt []. [] says yes. [] tells [] she can scribble on the back of the picture, to show she is angry at []. [] says she is happy at []. [] asks if this is [] who hurt []. [] says yes.

b6
b7C

041

[] asks if anybody else at child care hurt [] says no.

Counter

053

[] asks again if anybody else
at child care ever hurt []
[] says no.

b6
b7C

060

[] asks if [] wants to talk
about child care, or she's talked
enough about it, or sometimes she
wants to and sometimes she does not.
[] says she does not want to
talk about it.

b6
b7C

071

[] asks if there is anything
has forgotten to tell.
[] says no.

b6
b7C

110

[] has discussion with []
[] who can barely be heard.
Gist of the conversation is that
[] is not having anymore
problems.

b6
b7C

180

End of tape.

[]jjc

NY 70A-5280

b6
b7C

1.

A review of the [] videotaped interview of [] by Special Agent [] disclosed, in summary, the following information:

b6
b7C

Counter 53 [] was asked if she liked being at the CDC, to which she responded, No.

b6
b7C

Counter 64 She stated that sometimes she liked to go.

Counter 66 [] was asked who her teacher was at the CDC, to which she responded, []. She was then asked what kind of teacher was she and she was given various options by the interviewer, the last of which was the word, dumb. [] responded by mimicking the last option and stating, dumb.

b6
b7C

Counter 78 [] was asked if she had alot of teachers or one teacher, to which she responded, alot of teachers.

b6
b7C

Counter 207 [] was asked if anyone was bad at the CDC to which she responded, No.

Counter 213 She was asked if anyone at CDC was scared to which she responded, No. She was then asked if anyone at CDC was angry, to which she responded, No.

Counter 327 [] was asked if something scary ever happened at CDC, to which she responded, Yes.

b6
b7C

Counter 330 [] was asked if she was angry at [] and her response was unintelligible. The interviewer responded by stating, Yes, you are angry at [] and by asking why she was angry, to which [] responded, because.

b6
b7C

NY 70A-5280

2.

Counter 353	[] was asked if she told her mother that [] made her angry to which she responded, No. She was then asked what happened that made her angry, to which she responded, I don't know.	b6 b7c
Counter 367	[] was asked what made her angry, to which she responded that she could not answer because she was cutting paper.	b6 b7c
Counter 376	[] was asked if it was just [] who made her angry or if it was someone else also, to which she responded someone else.	b6 b7c
Counter 403	[] was asked to tell what [] did to make her angry, to which she responded, No, because her belly hurt. She was then asked if Child Care made her belly hurt, to which she responded, No, I don't feel like doing it.	b6 b7c
Counter 422	Videotape ended.	

[redacted]jjc

NY 70A-5280

b6
b7C

1.

A review of the [redacted] videotaped interview of [redacted] by Special Agent [redacted] disclosed, in summary, the following information:

b6
b7C

- Counter 47 [redacted] was asked who her teacher at CDC was to which she responded, [redacted] [redacted] didn't like it there. b6 b7C
- Counter 68 [redacted] was asked if anyone hurt or tickled her at CDC, to which she responded, No. b6 b7C
- Counter 84 [redacted] was asked if any of the children at CDC got hurt or scared to which she responded, No.
- Counter 102 [redacted] was asked if she played the Monkey Game at CDC to which she responded, No. b6 b7C
- Counter 122 [redacted] was asked if anyone at CDC ever asked her not to tell her mother something to which she nodded her head, Yes. She was asked who, to which she responded, the teacher. She was asked what they told her, to which she responded, she did not want to.
- Counter 128 [redacted] asked if she saw pictures at CDC, to which she responded, Yes, funny pictures of a triangle. b6 b7C
- Counter 162 [redacted] asked what the teacher said would happen if she told, to which she responded, she did not know.
- Counter 197 [redacted] was asked if she was angry at her teacher at the CDC, to which she responded, Yes. b6 b7C
- Counter 230 [redacted] was asked to show on the doll, what the teacher did to make her angry to which she

NY 70A-5280

2.

responded, No. She was asked if she hurt or tickled or played with her, to which she responded, tickled.

- Counter 249 [] was asked if the teacher ever hurt her or the teacher's friend ever hurt her, to which she responded, No. b6 b7C
- Counter 271 [] was asked if the teacher or her friends ever took their or her cloths off at the DCD, to which she responded, No.
- Counter 279 [] was asked if the CDC teacher ever scared her, to which she responded, No. b6 b7C
- Counter 305 [] was asked what her mother should not know about CDC.
- Counter 331 [] answered that you'll be punished there. She was then asked to show on the doll what they would do and she responded by saying, take off the bottoms. b6 b7C
- Counter 341 [] was asked if she was afraid to show, to which she nodded her head, yes. b6 b7C
- Counter 351 She was asked where on the doll or her body did they punish her, she was also asked if she was feeling like she could not show, to which she responded, Yes.
- Counter 362 [] was asked by the interviewer, where on my body, to which she responded by pointing to the interviewer's abdomen and stating your body. She was then asked, what do you call it, to which she responded, the [] She was then asked to show on the doll, where the [] is, to which she responded by b6 b7C

NY 70A-5280

3.

pointing to the front crotch of the doll. She was then asked if it hurt, to which she responded, No.

Counter 428

[] was asked who punished her, to which she responded, the boys and girls. It should be noted that she was playing with the little boy dolls and the little girl dolls at the time of her response.

b6
b7C

Counter 438

[] was asked if she just punished her or other children as well, to which she responded, all the children.

b6
b7C

Counter 455

Videotape ended.

-1-

On [] Special Agent (SA) []
[] reviewed a videotape recording of the interview
of [] by [] which had taken place
[] at [], New York. The equipment
used to review the recording was a Sony Portable Videocassette
Recorder SL-2000. The following reflects pertinent information
noted at the approximate locations on the tape as indicated
by the counter.

b6
b7C

Counter

0012 [] says she likes school better. Her teacher's
name at child care was [] punished her.

0032 [] says no one else at child care was punished
and only [] punished []

0035 [] says [] took her picture. [] clothes
were on.

0060 [] says she used her hands to punish []

0082 [] asks if [] did anything else which made
[] angry or sad and [] said no.

0084 [] asks what color hair [] had and [] says

0091 [] asks if [] saw any of the other children
get punished and [] said no. [] says the
boys liked day care. [] asks if the boys played
any games [] did not like and [] says yes.

0100 [] asks if any of the other girls did not like
child care and [] says yes. []
(phonetic) didn't like day care.

0113 [] asks [] to show on the doll how []
punished [] and [] said no.

0120 [] says she doesn't feel well and the beads make
her feel that way.

0132 [] asks [] again to show on the doll and []
says no.

0162 [] asks [] if she ever played the monkey game
at child care and [] says no. Then [] starts
singing and jumping as though that is the game.

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

0175	[] says what did they do with the beads that scares you. [] says they were swinging them around. [] asks if they ever hit her with the beads and [] says no.	b6 b7C
0211	[] asks why the girls didn't like child care. [] says they just don't. [] says a boy would say he liked child care. The girl wouldn't like it because it was bad.	b6 b7C
0253	[] asks [] who taught her how to count and [] says [] did.	b6 b7C
0261	[] asks [] to show on the doll how [] punished her, and [] says no.	b6 b7C
0271	[] asks [] if she wants her parents to come in and [] can show them what [] did. [] says no. [] does not want [] to tell her parents. [] says pee in the pants. [] asks if [] punished [] for peeing in her pants and [] says no.	b6 b7C
0291	[] tells [] she can show on the bear instead of the doll and [] says no.	b6 b7C
0340	[] asks [] to show on the doll how she was punished. [] says no because she [] doesn't like it.	b6 b7C
0351	[] asks if the only bad thing [] did was to punish [] does not answer.	b6 b7C
0370	[] says bad things happened.	b6 b7C
0373	[] tells [] she could help [] by showing or telling what happened and [] says no. [] says did anything else happen that was bad and [] says no.	b6 b7C
0385	[] says she doesn't like to talk about it.	
0431	[] says she doesn't like child care. [] asks if anyone hung [] upside down and [] says no.	b6 b7C
0480	[] asks [] who she's talking to on the phone and [] says [] Assistant US Attorney [] and [] parents come into the room. [] says into the telephone, "I love you."	b6 b7C

0502 [] parents ask [] if she is afraid they will
be mad and she says yes.

b6
b7c

0535 A man comes to the door of the room - brief conversation.

1005 END OF TAPE.

[] djc

1

New York 70A-5280

b6
b7C

A review of the [] video taped interview of [] by Special Agent (SA) [] disclosed, in summary, the following information:

b6
b7C

41 [] stated they punished the girls at the CHILD DEVELOPMENT CENTER. The girls were named [] and []

b6
b7C

52 [] stated that [] (phonetic) was there and that she was a silly lady who made silly noises.

b6
b7C

61 [] asked to take her clothes and shoes off during the interview.

b6
b7C

74 [] stated that [] (phonetic) punished her.

87 [] stated that [] punished other children.

b6
b7C

118 [] stated that [] did not play games she just punished.

155 [] stated [] was the only mean teacher. She had [] hair way [] and she had [] eyes.

b6
b7C

188 [] stated that [] was there and that [] was a child.

b6
b7C

359 The tape is over.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/12/84

On [redacted] while being interviewed and videotaped at [redacted], New York (NY), was shown a group of seven photographs. The photographic spread consisted of the below listed individuals:

#41-
#28-
#48-
#40-
#25-
#45-
#30-



b6
b7C

After viewing the above seven photographs, [redacted] picked photograph #48 as the person she identified as [redacted] (Phonetic), Last Name Unknown (LNU), who is the person responsible [redacted]

Photograph #48 was signed and dated by Special Agent (SA) [redacted] while the other six were initialed and dated.

Investigation on 12/7/84 at [redacted] NY File # New York 70A-5280

by SA [redacted] 12/7/84
b6
b7C Date dictated

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 11/17/84

On November 12, 1984, Agents [] and [] of the Federal Bureau of Investigation (FBI), interviewed [] and her [] at their residence, [] New York (NY). [] was advised as to the purpose of the interview and advised as follows:

b6
b7C

She stated that her son had attended the West Point Child Development Center (WPCDC) for one week only during []. She advised that her son, [] nicknamed [] enjoyed the WPCDC the first day or two but thereafter cried when taken. She stated that for this reason she removed him from the WPCDC after one week. She stated that she recalled no physical or emotional changes in her son other than the fact that he did resume bedwetting for a time; however, she could not recall just when the bedwetting occurred. She further advised that her son had mentioned that both the teachers and the other kids were mean to him at the WPCDC. [] stated that she had not detected any redness, rashes, bruises, marks, or infections regarding her son. She advised that her son is [] years of age, date of birth: []

b6
b7C

When asked by interviewing Agents, [] [] advised that a man teacher was mean and when bad would spank a child on the butt or on the penis. He further stated that he had played the Monkey Game wherein he climbed trees with other boys at the WPCDC. He further stated that he played Pac-Man and that the teacher, with her hand, [] [] on the penis. [] further stated that he played hide and seek with the teachers.

b6
b7C

[] further stated that a man in policeman clothing had told him to keep it a secret that he, [] had been asked to take his clothes off.

b6
b7C

Investigation on 11/12/84 at [] NY File # New York 70A-5280
SA [] b6
SA [] b7C
by [] Date dictated 11/12/84

b6
b7C 2

Continuation of interview of _____

& son _____

, Page _____

At this point interviewing Agents were concerned if NATHANIEL was simply "story telling" and responding in the positive when asked specific questions. NATHANIEL's mother instructed NATHANIEL to not pretend when answering questions. She further stated that he has in the past shown behavior wherein he picks up words or thoughts and then repeats them as if they were true.

Interviewing Agents were unsure at the conclusion of the interview whether _____ was merely restating in the positive regarding general questions that had been asked earlier in the interview.

b6
b7C

At this point, _____ was advised that a follow-up interview by a Child Psychologist might be considered. She advised of having no objection to this.

b6
b7C

At this point, no further questions were asked and the interview was concluded.